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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2023
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. January 18, 2023, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 23-003 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-004 – A Resolution Approving the Program Letter For PWK-4921 Noise Exposure Map (NEM) Update for Sound Proofing
 - C. Resolution 23-005 – A Resolution to Approve Salary Increase of Jeffrey Miller, Executive Director of Chicago Executive Airport
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1), (6), and (21) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body, the sale or lease of property owned by the public body and the minutes of meetings lawfully closed under this Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**