## AGENDA JOINT WORKSHOP MEETING Wednesday, June 27, 2018, 7:00pm

Chicago Executive Airport Board of Directors City of Prospect Heights City Council Village of Wheeling Board of Trustees

> Ramada Plaza Chicago North Shore 1090 S Milwaukee Avenue Wheeling, IL 60090

- I. Open Workshop
  - a. Call to order by CEA Board Chairman Court Harris
  - b. Pledge of Allegiance
  - c. Roll Call
    - i. Airport Board of Directors
    - ii. City of Prospect Heights
    - iii. Village of Wheeling
  - d. Welcome/Opening Remarks by Chairman Harris, Executive Director Jamie Abbott, City of Prospect Heights Mayor Nick Helmer, Village of Wheeling President Patrick Horcher, and Airport Board of Directors
  - e. Citizens Comments and Concerns
  - f. State of the Airport Presentation and Master Plan Update Presentation by Executive Director Jamie Abbott and Crawford, Murphy & Tilly
  - g. City Aldermen and Village Trustees: Questions and Comments
  - h. Closing Comments from Chairman Harris, City of Prospect Heights Mayor Nick Helmer and Wheeling of Village President Patrick Horcher
- II. Adjournment