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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2019
CHEVY CHASE COUNTRY CLUB
GRAND BALLROOM
1000 N. MILWAUKEE AVE.
WHEELING, IL 60090
4:00PM**

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

Memberships:

Wheeling
Prospect Heights
Chamber of Commerce

National Business
Aviation Association

Illinois Public
Airports Association

Government Finance
Officers Association

Illinois Government
Finance Officers
Association

Illinois Aviation
Trades Association

Chicago Area Business
Aviation Association

National Air
Transportation
Association

Aircraft Owners and
Pilots Association

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. August 14, 2019 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Treasurer
 - B. Executive Director
 - C. Director of Economic Development
 - D. Public Relations Update
 - E. CMT Engineering Report
 - F. Board Members Comments
 - G. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Organizational Assessment Presentation – V.E. Solutions;
 - B. Resolution 19-028 - A Resolution Authorizing the Payment of Claims;
 - C. Resolution 19-029 – A Resolution Accepting the Comprehensive Annual Financial Report for the Fiscal Year Ending April 30, 2019 and 2018;
 - D. Resolution 19-030 – A Resolution Approving a Purchase Agreement for the Wolf Road Property;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (5), (6) to discuss the employment compensation, discipline, performance or dismissal of specific employees, the approval of executive session minutes or the sale or lease of property owned by public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**