



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 22, 2021
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
847.537.8183 Facsimile

www.chiexec.com

AGENDA

*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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. August 18, 2021, Regular Meeting Minutes;
 - B. September 8, 2021, Special Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Treasurer
 - B. Interim Executive Director
 - C. Public Relations Report
 - D. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Presentation – Economic Impact Study;
 - B. Resolution 21-034 – A Resolution Authorizing the Payment of Claims;
 - C. Resolution 21-035 – A Resolution Approving the Letter of Authorization #2 with C&S Companies for the Residential Sound Insulation Program;
 - D. Resolution 21-036 – A Resolution Approving an Award of Contract to S&L Specialty Contracting, Inc. for the Chicago Executive Airport Residential Sound Insulation Program Pilot Phase;
 - E. Resolution 21-037 – A Resolution Authorizing the Concurrence to Award the Rehabilitation of Airfield Lighting Phases 1 and 2 Project;
 - F. Resolution 21-038 – A Resolution to Approve Consent to Assignment of Net Ground Lease Relating to Hangar #19;
 - G. Resolution 21-039 – A Resolution to Approve a New Hangar Lease Between Signature Flight Support and Chicago Executive Airport for Hangar 19 and the Fuel Farm to be Effective on November 21, 2022;
- VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1) and (6) 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 other matters provided for pursuant to Section 2(c) of the Open Meetings Act.
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**