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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, APRIL 20, 2022
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

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. Dedication Ceremony**
- IV. Approval of Minutes**
 - A. March 16, 2022, Regular Meeting Minutes;
- V. Changes to Agenda**
- VI. Public Comments**

(Limited to Airport related issues only)
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. CMT Engineering Report
 - D. Board Members Comments
 - E. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Election of Officers;
 - B. Resolution 22-014 – A Resolution Authorizing the Payment of Claims;
 - C. Resolution 22-015 – A Resolution Approving the Sale of Surplus Personal Property;
 - D. Resolution 22-016 – A Resolution Approving a Professional Services Agreement with ProxIT, Inc.;
 - E. Resolution 22-017 – A Resolution Approving the Purchase of a Used 2007 Case 590 Super M Series-2 Loader Backhoe;
- IX. Adjournment**