

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 12, 2022
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. September 21, 2022, Regular Meeting Minutes;
 - B. September 21, 2022, Joint Workshop 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. Discussion of TIPS FY 2024-2028 Program for Chicago Executive Airport;
 - B. Resolution 22-039 – A Resolution Authorizing the Payment of Claims;
 - C. Resolution 22-040 – A Resolution Approving the purchase of two Administration Vehicles not to exceed to \$130,000;
 - D. Resolution 22-041 – A Resolution Approving a lease for Hangar 11 with Hawthorne Global Aviation Services;
- 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**