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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 17, 2023
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. April 19, 2023, Regular 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. Resolution 23-014 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-015 – A Resolution to Approving an Award of a Contract to Maneval Construction Company Inc. for 2023 Airfield Pavement Repairs
 - C. Resolution 23-016 – A Resolution Approving an Award of a Contract to Preform Traffic Controls Systems for 2023 Airfield Remarking
 - D. Resolution 23-017 – A Resolution Approving the Program Letter for the Project “Rehabilitate Access Road at Northwest Quadrant Hangars” with the Illinois Department of Transportation
 - E. Resolution 23-018 – A Resolution Approving the Program Letter for the Project “Expand Airport East Quadrant General Aviation Aircraft Parking Apron” with the Illinois Department of Transportation
- 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**