

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 21, 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. May 17, 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 23-019 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-020 - A resolution Approving a Contract with Runway Safe Group for Field Strength Test to the EMAS beds for Runway 16 and Runway 34
 - C. Resolution 23-021 – A Resolution Approving Airfield Security Upgrades for FY2024 by Authorizing an Agreement with Imperial Surveillance Inc. for Digital Surveillance System Additions
 - D. Resolution 23-022 – A Resolution Approving the 2023 NBAA Annual Conference Attendance and Participation Policy for Chicago Executive Airport
- 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**