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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 20, 2023
HILTON CHICAGO/NORTHBROOK
2855 MILWAUKEE AVE.
NORTHBROOK/PROSPECT HEIGHTS, IL 60062
4:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. August 16, 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 23-028 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-029 – A Resolution to Approve the Professional Services Agreement for Public Relations between Chicago Executive Airport and Serafin & Associates, Inc.
- VIII. Adjournment**