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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, OCTOBER 11, 2023
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition Ceremony**
 - A. Airport Spotlight on Carol and Steve MacCabe for the Young Eagles Program
- IV. Approval of Minutes**
 - A. September 20, 2023, Regular Meeting Minutes
 - B. September 20, 2023, Joint Workshop 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. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 23-030 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-031 – A Resolution Approving the Purchase of a New Airport Vehicle #9
 - C. Resolution 23-032 – A Resolution Approving a Net Ground Lease Agreement between Chicago Executive Airport and PWK Hangars LLC
- IX. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (5), (11), and (21) to discuss the sale or lease of property owned by the public body, probable litigation, and review the minutes of meetings lawfully closed under this Act.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**