

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 13, 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 Hank Hermosillo
- IV. Approval of Minutes**
 - A. November 15, 2023, Regular Meeting 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 23-037 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-038 – A Resolution Approving Amended Section of Chicago Executive Airport's Minimum Standards
 - C. Resolution 23-039 – Resolution to Approve the Preliminary TIPS FY 2025-2029 Program for Chicago Executive Airport
- IX. Adjournment**