



1020 South Plant Road  
Wheeling, Illinois 60090  
847.537.2580  
www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 21, 2024  
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. January 17, 2024 Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments** (Limited to Airport related issues only. Five-minute time limit)
- 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 24-003 – A Resolution Authorizing the Payment of Claims
  - B. Resolution 24-004 – A Resolution Accepting the Annual Comprehensive Financial Report of Chicago Executive Airport for the fiscal year ended April 30, 2023.
  - C. Appointment of Officers
- VIII. Adjournment**