

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS REGULAR MEETING**

1020 S. PLANT RD. WHEELING, IL 60090

WEDNESDAY, APRIL 17, 2024 - 6:00 PM

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. March 20, 2024, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments** (Limited to Airport related issues only. Five-minute time limit)
- VI. Presentations**
 - A. Mike Hodges of Airport Business Solutions (ABS) Presentation of the Rates and Fees Analysis Report dated March 29, 2024.
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Budget Discussion
 - D. Board Members' Comments
 - E. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 24-010 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 24-011 – A Resolution Approving a Professional Services Contract to Provide TIF Research and Consulting Services
 - C. Resolution 24-012 – A Resolution Approving a Professional Services Agreement with Pace Systems, Inc.
 - D. Resolution 24-013 - A Resolution Approving Rates, Charges, and Fee Schedules for Chicago Executive Airport
- IX. Executive Session** - Pursuant to 5 ILCS 120/2(c)(5) to discuss the purchase or lease of real property for the use of CEA, including whether a particular piece of property should be acquired.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**