

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS REGULAR MEETING
1020 S. PLANT RD. WHEELING, IL 60090
WEDNESDAY, MAY 15, 2024 6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. April 17, 2024, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments (Limited to Airport related issues only)**
- VI. Presentations**
 - A. Airport Spotlight Lou Wipotnik
- 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 24-014 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 24-015 – A Resolution Approving a Public Relations Professional Services Contract with Serafin & Associates, Inc.
 - C. Resolution 24-016 – A Resolution Awarding the Annual Remarketing Project to Preform Traffic Control Systems, LTD
 - D. Resolution 24-017 – A Resolution Approving the Authorized Signers for Financial Institutions
 - E. Resolution 24-018 – A Resolution Approving the Purchase of Runway End Identifier Lights
 - F. Resolution 24-019 – A Resolution Authorizing Approval of a Professional Cleaning Services Agreement
- IX. Executive Session – Pursuant to 5 ILCS 120/2(c)(5) to discuss the purchase or lease of properties for the use of CEA, including whether these properties should be acquired and 5 ILCS 120/2 (c) (6) to discuss the setting of a price for the sale or lease of property owned by CEA**
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**