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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JUNE 19, 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. May 15, 2024, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only. Five-minute limit)
- VI. Presentations**

Airport Spotlight Hank Caldwell
- 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 24-020 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 24-021 – A Resolution Approving the 2024 NBAA Annual Conference Attendance and Participation Policy for Chicago Executive Airport
 - C. Resolution 24-022 – A Resolution Approving a Letter of Engagement with Taft Stettinius & Hollister LLP for Legislative Advocacy and Monitoring Services
 - D. Resolution 24-023 – A Resolution Approving an Award to Maneval Construction for 2024 Airfield Pavement Repairs
 - E. Resolution 24-024 – A Resolution Approving Airfield Security Upgrades for FY 2025 by Authorizing an Agreement with Imperial Surveillance Inc. for Digital Surveillance System Additions

- IX. Executive Session** - Pursuant to 5 ILCS 120/2(c)(5) to discuss the purchase or lease of properties for the use of CEA.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**