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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 17, 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. June 19, 2024, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Presentations**
 - A. Airport Spotlight Howard Levinson
- 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 24-025 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 24-026 – A Resolution Approving the IDOT RSIP Program Phase 2 Letter for Residential Soundproofing
 - C. Resolution 24-027 – A Resolution Approving IDOT Program Letter to Reconfigure Taxiway Echo
- IX. Adjournment**