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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, OCTOBER 16, 2024  
1020 S. PLANT ROAD  
WHEELING, IL 60090  
6:00 PM**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. September 18, 2024, Regular Meeting Minutes
  - B. September 18, 2024, Joint Workshop Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- 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 24-031 – A Resolution Authorizing the Payment of Claims
  - B. Resolution 24-032 – A Resolution Recommending Approval of the Purchase and Sale Between Chicago Executive Airport and PWK Hangars, LLC
  - C. Resolution 24-033 – A Resolution Recommending Approval of a Budget Amendment
- VIII. Adjournment**