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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, DECEMBER 18, 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. November 20, 2024, Regular Meeting 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 24-037 – A Resolution Authorizing the Payment of Claims
  - B. Resolution 24-038 – A Resolution to Purchase Snow Broom Cores from M-B Companies, Inc.
  - C. Resolution 24-039 – A Resolution to Approve the Preliminary TIPs FY 2025-2030 Program for Chicago Executive Airport
  - D. Resolution 24-040 – A Resolution to Approve a Net Ground Lease Between Chicago Executive Airport and Signature Flight Support, LLC at Chicago Executive Airport Hangars 9 & 10
- VIII. Executive Session** – Pursuant to ILCS 120/2 (c) (5) to discuss the purchase or lease of properties for the use of CEA.
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**