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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 15, 2025
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. December 18, 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 25-001 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-002 – A Resolution Approving a Water Main Easement for the Village of Wheeling
 - C. Resolution 25-003 – A Resolution Approving the Purchasing of a New Airport Vehicle #12
- VIII. Adjournment**