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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
WEDNESDAY, MARCH 19, 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. February 19, 2025, Regular Meeting Minutes
 - B. February 19, 2025, Budget Workshop Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Presentations**
 - A. Airport Spotlight Clyde Coryell
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. New Aviation Community Center Presentation
 - D. Board Members' Comments
 - E. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 25-009 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-010 – A Resolution Recommending Approval of the FY 2026 Budget for Chicago Executive Airport
 - C. Appointment of Officers
- IX. Adjournment**