

CHICAGO EXECUTIVE AIRPORT

**BOARD OF DIRECTORS REGULAR BOARD MEETING 1020 S.
PLANT ROAD, WHEELING, IL 60090**

WEDNESDAY, MAY 21, 2025 - 6:00 PM

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. April 16, 2025, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments (Limited to Airport related issues only)**
- VI. Presentations**
 - A. Airport Spotlight Carol Thomas
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Aviation Community Center Survey Results
 - D. Board Members' Comments
 - E. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 25-017 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-018 – A Resolution Approving a Contract Renewal of Gatekeeper Systems, Inc. App-139 Subscription Agreement
 - C. Resolution 25-019 – A Resolution Approving Services Agreement with Waterloo Aviation LLC dba FlyWaterloo PWK
 - D. Resolution 25-020 – A Resolution Approving an Award of a Contract to Preform Traffic Control Systems for 2025 Airfield Marking
 - E. Resolution 25-021 – A Resolution Approving a Contract Renewal with Taft Stettinius & Hollister LLP
- IX. Executive Session – Pursuant to ILCS 120/2 (c)(5) to discuss the purchase or lease of properties for Chicago Executive Airport use.**
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**