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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, JUNE 18, 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. May 21, 2025, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- VI. Presentations**
 - A. Airport Spotlight on Sam Lasky
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 25-022 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-023 – A Resolution to Approving the 2025 NBAA BACE Annual Conference Attendance and Participation Policy for Chicago Executive Airport
 - C. Resolution 25-024 – A Resolution Approving a Public Relations Professional Services Agreement with Highstake 35, LLC dba Mercury Public Affairs
 - D. Resolution 25-025 – A Resolution Approving a Land Lease with the FAA for the Air Traffic Control Tower
- IX. Executive Session** – Pursuant to ILCS 120/2 (c)(6) to discuss the leasing property owned by CEA and 120/2(c)(11) to discuss pending or threatened litigation.
- X. Action Taken, if required**
- XI. Adjournment**