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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 17, 2025
700 W RAND ROAD, MOUNT PROSPECT, IL 60056
6:40 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. August 20, 2025, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments:** (Limited to Airport related issues only)
- VI. Presentations**
 - A. Award Presentation from Aviation Explorer Post #9 and Scouting America
- 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 25-032 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-033 – A Resolution to Approve a Lease Termination Agreement with James D. McLennan Trust for the Property Commonly Known as Hangar 13 Effective October 31, 2025, and the Hangar 5 Storage Permit with McLennan
- IX. Adjournment**