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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 8, 2025
1020 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. September 17, 2025, Regular Meeting Minutes
 - B. September 17, 2025, Joint Workshop Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments:** (Limited to Airport related issues only)
- VI. Presentations**
 - A. Airport Spotlight on Jim Kiefer
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - Preliminary TIPS FY 2026-2030 Program for Chicago Executive Airport
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 25-034 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-035 – A Resolution Approving a Lease Agreement Between Chicago Executive Airport and Helicopters Inc. for Hangar 11
 - C. Resolution 25-036 – A Resolution Accepting the Annual Comprehensive Financial Report of Chicago Executive Airport for the Fiscal Years Ended April 30, 2025, 2024, and 2023
- IX. Adjournment**