

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, DECEMBER 17, 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. November 19, 2025, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments: (Limited to Airport related issues only)**
- VI. Presentations**
 - A. Airport Spotlight on Doug Powers
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Wight Presentation – Architecture Firm
 - D. Board Members’ Comments
 - E. Correspondence and Chairman’s Comments
- VIII. New Business**
 - A. Resolution 25-041 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 25-042 – A Resolution Approving an Insurance Policy for Renewal for the Airport’s EMAS Systems
 - C. Resolution 25-043 – A Resolution to Approve the Second Amendment to the Fixed Base Operation Net Ground Lease Agreement with Trajen Flight Support, L.P., d/b/a Atlantic Aviation
 - D. Resolution 25-044 – A Resolution to Approve the Preliminary TIPS FY 2027-2031 Program for Chicago Executive Airport
- IX. Adjournment**