



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 21, 2026
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. December 17, 2025, Regular Meeting Minutes

IV. Changes to Agenda

V. Public Comments: (Limited to Airport related issues only)

VI. Presentations

- A. Airport Spotlight on Todd Gressick

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 26-001 – A Resolution Authorizing the Payment of Claims
B. Resolution 26-002 – A Resolution to Approve Agreement with Wight & Company to Provide Consulting and Architectural Services in Connection with the Development of Plans for the New Administration Building in an Amount Not to Exceed \$100,000.00

IX. Adjournment