



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, FEBRUARY 18, 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. January 21, 2026, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Presentations**
 - A. Madeleine Monaco with the Ninety Nines International – Chicago Area Chapter
- 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 26-003 – A Resolution Authorizing the Payment of Claims
 - B. Appointment of Officers
- IX. Adjournment**