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CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, JULY 15, 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. June 17, 2026, Regular Meeting Minutes

IV. Changes to Agenda

V. Public Comments

(Limited to Airport related issues only)

VI. Presentations

A. Governor Pritzker's 100 Year Proclamation
B. Dollars for Scholars Plaque Presentation
C. Engineering Firms
   - RS&H
   - Hanson
   - Mead & Hunt
   - CMT

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 26-015 – A Resolution Authorizing the Payment of Claims
B. Resolution 26-016 – A Resolution Approving the NBAA Annual Participation and Policy
C. Resolution 26-017 – A Resolution Approving the IDOT Program Letter to Reconfigure Taxiway Echo Phase 2

IX. Adjournment