



**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 12, 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. July 17, 2026, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Presentations**
- 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 26-018 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 26-019 – A Resolution Approving the Second Amended and Restated Net Ground Lease Agreement between Chicago Executive Airport and PWK Hangars LLC
 - C. Resolution 26-020 – A Resolution Approving the Net Ground Lease Agreement Between Chicago Executive Airport and NetJets Services, Inc.
 - D. Resolution 26-021 - A Resolution Approving a Contract Renewal with Taft Stettinius & Hollister LLP for Public Affairs Representation
 - E. Resolution 26-022 – A Resolution Approving Employment Agreement with Jeffrey Miller to Serve as Executive Director of Chicago Executive Airport for the Time Period of November 1, 2026, Through October 31, 2031.
 - F. Resolution 26-023 - A Resolution to Approve the Selection of the Firm of Crawford, Murphy & Tilly, Inc. to be One of the Consulting Engineers for Chicago Executive Airport.
 - G. Resolution 26-024 – A Resolution approving the Selection of the Firm of Mead & Hunt to be One of the Consulting Engineers for Chicago Executive Airport
 - H. Resolution 26-025 – A Resolution Approving a Memorandum of Agreement to Reimburse U.S. Customs and Border Protection for Costs Related to Providing Communications and Information Technology Equipment and Services for the U.S. Customs Facility at Chicago Executive Airport

- IX. Executive Session** - Pursuant to 5 ILCS 120/2 (c)(5) and (21) to discuss the purchase or lease of properties for Chicago Executive Airport use and the minutes of meetings lawfully closed under this Act.
- X. Action Taken from Executive Session**
- XI. Adjournment**