



CHICAGO EXECUTIVE AIRPORT



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580
www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2026
CHEVY CHASE COUNTRY CLUB
1000 N. MILWAUKEE AVE, WHEELING IL 60090
6:40 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. August 12, 2026, Rescheduled 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 26-026 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 26-027 – A Resolution Approving an Award of a Contract to Maneval Construction for 2026 Airfield Pavement Repairs
 - C. Resolution 26-028 – A Resolution Approving the Annual Comprehensive Financial Report of Chicago Executive Airport for the Fiscal Years ended April 30, 2026, 2025, and 2024
- IX. Adjournment**