



CHICAGO EXECUTIVE AIRPORT



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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
WEDNESDAY, OCTOBER 14, 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. September 16, 2026, Regular Meeting Minutes
 - B. September 16, 2026, Joint Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Presentations**
 - A. CMT Outstanding Achievement Construction Award
 - B. Reliever Airport of the Year Award
- 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 26-029 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 26-030 – A Resolution Approving the IDOT RSIP Program Letter for Residential Soundproofing Phase 5
 - C. Resolution 26-031 – A Resolution Approving the Sale of Surplus Personal Property
 - D. Resolution 26-032 – A Resolution Approving the IDOT Program Letter to Acquire and Install 10 Vehicle Movement Area Transponders (VMATs)
- IX. Adjournment**