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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JANUARY 15, 2020
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

AGENDA

*An Intergovernmental
Cooperative of the City of
Prospect Heights and the
Village of Wheeling*

Memberships:

Wheeling
Prospect Heights
Chamber of Commerce

National Business
Aviation Association

Illinois Public
Airports Association

Government Finance
Officers Association

Illinois Government
Finance Officers
Association

Illinois Aviation
Trades Association

Chicago Area Business
Aviation Association

National Air
Transportation
Association

Aircraft Owners and
Pilots Association

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. December 18, 2019 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**
(Limited to Airport related issues only)
- VI. Hearings & Reports**
 - A. Treasurer
 - B. Executive Director
 - C. Director of Economic Development
 - D. Public Relations Update
 - E. CMT Engineering Report
 - F. Board Members Comments
 - G. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 20-001 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 20-002 – A Resolution Approving an Acoustical Testing Plan for the Chicago Executive Airport Residential Sound Insulation Program;
 - C. Resolution 20-003 – A Resolution Approving an Updated Personnel Policy Manual for Chicago Executive Airport;
 - D. Resolution 20-004 – A Resolution Approving a New Lease with Atlantic Aviation for Hangars 40, 41, 42, and 43, in a Form Substantially Similar to the Draft Lease Provided and Subject to Final Review and Approval by Counsel;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (5) and (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, the approval of executive session minutes or the sale or lease of property owned by the public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**