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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 16, 2022  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00 PM**

**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. January 19, 2022, Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**  
(Limited to Airport related issues only)
- VI. Hearings & Reports**
  - A. Director of Finance
  - B. Executive Director
  - C. CMT Engineering Report
  - D. Board Members Comments
  - E. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Resolution 22-004 – A Resolution Authorizing the Payment of Claims;
  - B. Resolution 22-005 – A Resolution Approving the Net Ground Lease Agreement with Signature Flight Support, L.L.C.;
  - C. Resolution 22-006 – A Resolution Approving the Program Letter for the Rehabilitate Airfield Lighting- Phase 1 Project with the Illinois Department of Transportation;
  - D. Resolution 22-007 – A Resolution Approving a Professional Services Agreement with Crawford, Murphy, & Tilly, Inc. for the Construction Phase Services for the Rehabilitate Airfield Lighting – Phase 1 Project;
- VIII. Executive Session – Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by the public body.**
- IX. Action Taken from Executive Session, if required**
- X. Adjournment**