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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, FEBRUARY 19, 2020
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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

AGENDA

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 15, 2020 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 20-005 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 20-006 – A Resolution Approving Facsimile Signatures for the Northern Bank and Trust Company Operating Account;
- VIII. Executive Session** - Pursuant to 5 ILCS 120/2 (c) (5) and (6) to discuss 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**