



**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 20, 2019  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

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*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

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. January 16, 2019 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**  
(Limited to Airport related issues only – 5-minute time limit)
- VI. Hearings & Reports**
  - A. Treasurer
  - B. Executive Director
  - C. Director of Economic Development
  - D. CMT Engineering Report
  - E. Board Members Comments
  - F. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Discussion: NBAA BACE early registration discussion;
  - B. Resolution 19-002 - A Resolution Authorizing the Payment of Claims;
  - C. Resolution 19-003 – A Resolution Approving the Sale of Personal Surplus Property;
  - D. Resolution 19-004 – A Resolution to Approve a Budget Transfer of Funds for the Director of Economic Development and Strategic Planning Position;
  - E. Resolution 19-005 – A Resolution Approving an Professional Design Services Agreement with 845 Design Group for the 30% Design Development Phase of a U.S. Customs and Border Patrol Facility;
- VIII. Executive Session** - Pursuant to 5 ILCS 120/2 (c) (1), (5), (6) to discuss approval of executive session minutes, the appointment, employment, compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by public body.
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**