



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
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www.chiexec.com

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

*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

NOTICE: Due to the COVID-19 pandemic and pursuant to the Governor's executive orders, the meeting will take place telephonically.

**The public is invited to listen by calling
(312)667-4792 and entering conference code: 252373**

For public safety and to help prevent the spread of COVID-19 the office will be closed and the meeting will take place telephonically only.

AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes

- A. March 18, 2020 Regular Meeting Minutes;

IV. Changes to Agenda

V. Public Comments

(Limited to Airport related issues only)

Requests for public comments must be made and submitted to jpfeifer@chiexec.com 24 hours in advance of the meeting.

VI. Hearings & Reports

- A. Treasurer
B. Executive Director
C. Director of Economic Development
D. Public Relations Update
E. Board Members Comments
F. Correspondence and Chairman's Comments

VII. New Business

- A. Resolution 20-013 - A Resolution Authorizing the Payment of Claims;



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- B. Resolution 20-014 – A Resolution to Amend the Net Ground Lease Agreement with Hawthorne Global Aviation Services, LLC Relating to the XX-B Hangar Development;
- C. Resolution 20-015 – A Resolution Approving a Fuel and Services Agreement for Hangar 5/6 Between Chicago Executive Airport and Hawthorne Global Aviation Services;
- D. Resolution 20-016 – A Resolution Approving the Intergovernmental Agreement with the State of Illinois for the Residential Sound Insulation Program;
- E. Resolution 20-017 – A Resolution Approving the Eleventh Amendment to the Third Amended and Restated Lease Extension Agreement with Signature Flight Support Corporation;
- F. Resolution 20-018 – A Resolution Approving a Net Ground Lease Agreement Between Chicago Executive Airport and Signature Flight Support Corporation for Hangar 8;

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