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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, APRIL 23, 2020
1020 S. PLANT RD.
WHEELING, IL 60090
5:00 PM**

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

AGENDA

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.

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. Public Comments**
(Limited to Airport related issues only – 5-minute time limit)
Requests for public comments must be made and submitted to jpfeifer@chiexec.com 24 hours in advance of the meeting.
- IV. New Business**
 - A. Resolution 20-019 - A Resolution to Approve the Extension and Modification of Illinois Airport Revenue Note Series 2010A and Illinois Airport Revenue Note Series 2010B;**
- V. Executive Session - Pursuant to 5 ILCS 120/2(c) (6) to discuss the sale or lease of property owned by the public body.**
- VI. Action Taken from Executive Session, if required.**
- VII. Adjournment**