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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, MAY 15, 2019
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. April 17, 2019 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. CMT Engineering Report
 - E. Board Members Comments
 - F. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 19-014 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 19-015 – A Resolution Approving Award of a Contract to Preform Traffic Control Systems, LTD for 2019 Airfield Remarkings;
 - C. Resolution 19-016 – A Resolution Approving an Award of Contract to Maneval Construction Company for 2019 Airfield Pavement Repairs;
 - D. Resolution 19-017 – A Resolution to Approve a Public Relations Professional Services Agreement with Insight PR, LLC;
 - E. Resolution 19-018 – A Resolution Approving the Purchase of Lighted Runway Closure Marker Units;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (6) to discuss approval of executive session minutes or the sale or lease of property owned by public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**

*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