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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JUNE 27, 2018  
RAMADA PLAZA CHICAGO NORTH SHORE  
1090 S MILWAUKEE AVE  
WHEELING, IL 60090  
4:00PM**

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

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. May 16, 2018 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. CommAvia Report
  - D. CMT Engineering Report
  - E. Board Members Comments
  - F. Correspondence and Chairman’s Comments
- VII. New Business**
  - A. Resolution 18-024 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 18-025 – A Resolution Authorizing the Purchase of a Case Tractor;
  - C. Resolution 18-026 – Election of Officer to fill the vacant Secretary of the Board Office – Vote by the Board to elect/appoint Director James Kiefer as Secretary of the Board;
  - D. Resolution 18-027 – A Resolution Approving the Agency Agreement with the State of Illinois for Rehabilitation of the East Access Road (Tower Road);
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees and the sale or lease of property owned by public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**

**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