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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JULY 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 5 ILCS 120/7 (e),  
the meeting will take place via video conference and telephonically.**

**Join Zoom Meeting**

**<https://zoom.us/j/95090415112>**

**Meeting ID: 950 9041 5112**

**Dial in: (312) 626 6799**

**CORRECTED**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. June 17, 2020 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)  
Requests for public comments must be made in writing and submitted to [jpfeifer@chiexec.com](mailto: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. CMT Engineering Report
  - F. Board Members Comments
  - G. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Resolution 20-027 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 20-028 – A Resolution Approving an Amended Master Lease with Atlantic Aviation for Hangars 40, 41, 42 and 43;
  - C. Resolution 20-029 – A Resolution to Approve a Supplemental Services to Construction Phase Services Agreement for Engineering Services by CMT for Project PWK-4552, Rehab Runway 12/30;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (6) to discuss the sale or lease of property owned by the public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**