



**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, AUGUST 14, 2019  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

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*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

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
  - A. July 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. Public Relations Update
  - E. CMT Engineering Report
  - F. Board Members Comments
  - G. Correspondence and Chairman's Comments
- VII. New Business**
  - A. Resolution 19-024 - A Resolution Authorizing the Payment of Claims;
  - B. Resolution 19-025 – A Resolution Approving a 201 Industrial Lane Lease Agreement Between Chicago Executive Airport and Kenneth Pierini dba Ken's Auto;
  - C. Resolution 19-026 – A Resolution Approving a 201 Industrial Lane Lease Agreement Between Chicago Executive Airport and Jerry O'Kerns dba Jerry's Auto Body;
  - D. Resolution No. 19-027 A Resolution Approving the NBAA Annual Conference Attendance and Participation Policy;
- VIII. Executive Session** - Pursuant to 5 ILCS 120/2 (c) (1), (5), (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees, 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**