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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, AUGUST 15, 2018  
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. July 18, 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. Director of Economic Development
  - D. CommAvia Report
  - E. CMT Engineering Report
  - F. Board Members Comments
  - G. Correspondence and Chairman’s Comments
- VII. New Business**
  - A. CMT – Master Plan Update;
  - B. 845 Design – U.S. Customs Facility Update;
  - C. Resolution 18-030 - A Resolution Authorizing the Payment of Claims;
  - D. Resolution 18-031 – A Resolution Authorizing the Sale of Surplus Property;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (6) to discuss 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