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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, AUGUST 19, 2020
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

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

**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/95523170396?pwd=MEE0Z0l0bGVVMakNsREFaK1BJcVh6Zz09>

Dial in: 312 626 6799

Meeting ID: 955 2317 0396

Passcode: 521699

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 15, 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
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 20-030 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 20-031 – A Resolution Approving a Memorandum of Agreement to Reimburse U.S. Customs and Border Protection for Costs Related to Providing Communications and Information Technology Equipment and Services for the new U.S. Customs Facility at Chicago Executive Airport;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1) (6) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees or the sale or lease of property owned by the public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**