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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, AUGUST 27, 2020
1020 S. PLANT RD.
WHEELING, IL 60090
4:15 PM**

*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

CORRECTED

AGENDA

**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/92923575782?pwd=OWtYbGtIUEljdkZSbGRrWFpVaDY4Zz09>

Meeting ID: 929 2357 5782

Passcode: 538617

(312) 626-6799

Meeting ID: 929 2357 5782

Passcode: 538617

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Public Comments**
(Limited to Airport related issues only – 5-minute time limit)
Requests for public comments must be made and submitted to jpfeifer@chiexec.com 24 hours in advance of the meeting.
- IV. Executive Session - Pursuant to 5 ILCS 120/2(c) (1) to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.**
- V. Action Taken from Executive Session, if required.**
- VI. Adjournment**