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**CHICAGO EXECUTIVE AIRPORT,  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, DECEMBER 19, 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. November 21, 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. CMT Engineering Report
  - E. Board Members Comments
  - F. Correspondence and Chairman’s Comments
- VII. New Business**
  - A. 845 Design Group Presentation;
  - B. C&S Companies – Residential Sound Insulation Project Presentation;
  - C. Resolution 18-046 - A Resolution Authorizing the Payment of Claims;
  - D. Resolution 18-047 – A Resolution to Approving a Lease Between Chicago Executive Airport and Courtesy Car Carrier;
- 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