

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
FRIDAY, OCTOBER 28, 2016
1020 S. PLANT RD.
WHEELING, IL 60090
12:00 P.M.**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. New Business**
 - A. Resolution 16-045 – A Resolution Approving a Lease Agreement for Hangar 11**
- IV. Executive Session**
- V. Action Taken from Executive Session**
- VI. Adjournment**