



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580 Phone
847.537.8183 Facsimile

www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, DECEMBER 18, 2019
1020 S. PLANT RD.
WHEELING, IL 60090
6:00PM**

AGENDA

*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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. November 20, 2019 Regular Meeting Minutes;
- IV. Changes to Agenda**
- V. Public Comments**

(Limited to Airport related issues only)
- 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 19-046 - A Resolution Authorizing the Payment of Claims;
 - B. Resolution 19-047 – A Resolution Approving a Contract for the Demolition of Hangar 4 and Modifications to Hangar 7 by Alpine Demolition Services, LLC;
 - C. Resolution 19-048 – A Resolution Approving a Policies and Procedures Manual for the Residential Sound Insulation Program;
 - D. Resolution 19-049 – A Resolution Approving a Professional Design Services Agreement with 845 Design Group for the Final Design Development Phase of a U.S. Customs and Border Patrol Facility;
 - E. Resolution 19-050 – A Resolution Approving a Professional Services Agreement with Safran/Engineered Arresting Systems Corporation d/b/a Zodiac Arresting Systems Corporation for the Repair of the 34 Departure End EMAS;
 - F. Resolution 19-051 – A Resolution Approving Destruction of Closed Session Verbatim Recordings;
 - G. Resolution 19-052 – A Resolution to Approve Consent to Assignment and Landlord's Agreements Relating to Hangars 15 and 16;
- VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (5) and (6) to discuss the approval of executive session minutes or the sale or lease of property owned by the public body.**
- IX. Action Taken from Executive Session, if required.**
- X. Adjournment**