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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 21, 2022
THE WESTIN CHICAGO NORTH SHORE
601 N MILWAUKEE AVE.
WHEELING, IL 60090
4:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition Ceremony- 2022 General Aviation Architectural Project of the Year**
- IV. Approval of Minutes**
 - A. August 17, 2022, Regular Meeting Minutes;
- V. Changes to Agenda**
- VI. Public Comments**
 - (Limited to Airport related issues only)
- VII. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members Comments
 - D. Correspondence and Chairman's Comments
- VIII. New Business**
 - A. Resolution 22-036 – A Resolution Authorizing the Payment of Claims;
 - B. Resolution 22-037 – Approving a Purchase Agreement for the Wolf Road Vacant Property;
 - C. Resolution 22-038 – A Resolution Approving Exhibit A: Property Map IDOT Program Letter;
- IX. Adjournment**