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**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, JULY 19, 2023
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 PM**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of Minutes**
 - A. June 21, 2023, Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments**
 - (Limited to Airport related issues only)
- VI. Presentations**
 - A. Master Drainage Study – Primera Engineering
 - B. Economic & Fiscal Impact Study 2023 – Gruen + Associates
- 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 23-023 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 23-024 – A Resolution Approving the Professional Services Agreement with ABS Aviation Consultancy, Inc. d/b/a Airport Business Solutions
 - C. Resolution 23-025 – A Resolution Approving the Program Letter for the Project Construct Northeast Quadrant Apron and Taxiway Access for New Aircraft Tiedown Area with the Illinois Department of Transportation
- IX. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (5), (11), and (21) to discuss the sale or lease of property owned by the public body, probable litigation, and review the minutes of meetings lawfully closed under this Act.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**