



1020 South Plant Road
Wheeling, Illinois 60090
847.537.2580
www.chiexec.com

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
REGULAR MEETING
WEDNESDAY, FEBRUARY 21, 2024
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. January 17, 2024 Regular Meeting Minutes
- IV. Changes to Agenda**
- V. Public Comments** (Limited to Airport related issues only. Five-minute time limit)
- VI. Hearings & Reports**
 - A. Director of Finance
 - B. Executive Director
 - C. Board Members' Comments
 - D. Correspondence and Chairman's Comments
- VII. New Business**
 - A. Resolution 24-003 – A Resolution Authorizing the Payment of Claims
 - B. Resolution 24-004 – A Resolution Accepting the Annual Comprehensive Financial Report of Chicago Executive Airport for the fiscal year ended April 30, 2023.
 - C. Appointment of Officers
- VIII. Adjournment**