

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
MONDAY, DECEMBER 23, 2013
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 P.M.**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Changes to Agenda**
- IV. Citizens Comments**
(Limited to Airport related issues only – 5 minute time limit)
- XI. Executive Session**
Pursuant to 5 ILCS 120/2 (c) (1) to discuss: Employment compensation, discipline, performance or dismissal of specific employees.
- XII. Action Taken from Executive Session**
- XIII. Adjournment**