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*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

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
TUESDAY OCTOBER 13, 2015
1020 S. PLANT RD.
WHEELING, IL 60090
12:00 P.M.**

AGENDA

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Public Comments**
(Limited to Airport related issues only – 5 minute time limit)
- IV. New Business**
Resolution 15-025 A Resolution to Approve a Contract with
AT&T to Conduct Utility Work in Association with the
Construction of EMAS;
- V. Adjournment**