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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
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Illinois Public
Airports Association

Government Finance
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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 DECEMBER 29, 2015
1020 S. PLANT RD.
WHEELING, IL 60090
6:00 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 15-037 – A Resolution Approving a Lease
Amendment Agreement for Hangars 15 & 16 with Signature
Flight Support;
- V. Executive Session**
- VI. Action Taken from Executive Session**
- VII. Adjournment**