



1020 South Plant Road  
Wheeling, Illinois 60090  
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[www.chiexec.com](http://www.chiexec.com)

**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, MARCH 17, 2021  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

*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

**NOTICE: Due to the COVID-19 pandemic and pursuant to 5 ILCS 120/7 (e),  
the meeting will take place via video conference and telephonically.**

**Join Zoom Meeting  
<https://zoom.us/j/91868741448>**

**Meeting ID: 918 6874 1448  
One tap mobile  
+13126266799,,91868741448# US (Chicago)**

**Dial by your location  
+1 312 626 6799 US (Chicago)  
Meeting ID: 918 6874 1448**

**Find your local number: <https://zoom.us/u/ad8RRcmS5m>**

**REVISED  
AGENDA**

**I. Call to Order and Roll Call**

**II. Pledge of Allegiance**

**III. Approval of Minutes**

- A. February 17, 2021 Regular Meeting Minutes;
- B. February 17, 2021 Budget Workshop Meeting Minutes;

**IV. Changes to Agenda**

**V. Public Comments**

(Limited to Airport related issues only)

Requests for public comments must be made in writing and submitted to  
[jpfeifer@chiexec.com](mailto:jpfeifer@chiexec.com) 24 hours in advance of the meeting.



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**VI. Hearings & Reports**

- A. Treasurer
- B. Executive Director
- C. Director of Economic Development
- D. CMT Engineering Report
- E. Board Members Comments
- F. Correspondence and Chairman's Comments

**VII. New Business**

- A. Budget Discussion;
- B. Election of Officers;
- C. Resolution 21-004 – A Resolution Authorizing the Payment of Claims;
- D. Resolution 21-005 – A Resolution Recommending Approval of the FY22 Budget for Chicago Executive Airport;
- E. Resolution 21-006 – A Resolution Approving a Professional Services Agreement with CMT for the Design Phase Services to Rehabilitate Airfield Lighting – Phase 1;
- F. Resolution 21-007 – A Resolution Approving a Five-Year Contract Extension for Sikich LLP as Financial Auditor;
- G. Resolution 21-008 – A Resolution Approving the Purchase of a New MB4 Front Mount Airport Snow Blower and Chassis;
- H. Resolution 21-009 – A Resolution Approving a Professional Services Agreement with Wild Goose Chase, Inc.;
- I. Resolution 21-010 – A Resolution to Approve the Fourth Amendment to the Net Ground Lease Agreement with Hawthorne Global Aviation Services, LLC;
- J. Resolution 21-011 – A Resolution Approving a Professional Materials and Services Agreement with Runway Safe for Materials and Repair Installation Supervision of the 16 Departure End EMAS;
- K. Resolution 21-012 – A Resolution Approving a Professional Services Agreement with Boland's North, Inc for the Repair Work of the 16 Departure End EMAS;

**VIII. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (6) the sale or lease of property owned by the public body.

**IX. Action Taken from Executive Session, if required**

**X. Adjournment**