



Chicago Executive Airport  
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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
REGULAR MEETING  
WEDNESDAY, JUNE 15, 2022  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00 PM**

**AGENDA**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Recognition Ceremony**
- IV. Approval of Minutes**
  - A. May 18, 2022, Regular Meeting Minutes;
- V. Changes to Agenda**
- VI. Public Comments**

(Limited to Airport related issues only)
- VII. Hearings & Reports**
  - A. Director of Finance
  - B. Executive Director
  - C. CMT Engineering Report
  - D. Board Members Comments
  - E. Correspondence and Chairman's Comments
- VIII. New Business**
  - A. Resolution 22-021 – A Resolution Authorizing the Payment of Claims;
  - B. Resolution 22-022 – A Resolution Approving A Second Amendment to the Net Ground Lease By and Between Chicago Executive Airport and Hawthorne Global Aviation Services, LLC;
  - C. Resolution 22-023 – A Resolution Approving the Gatekeeper Systems, Inc. APP-139 Subscription Agreement;
  - D. Resolution 22-024 – A Resolution to Ratify the Runway 34 Procedure Project;
  - E. Resolution 22-025 – A Resolution Approving the 2022 NBAA Annual Conference Attendance and Participation Policy for Chicago Executive Airport;
- IX. Executive Session** – Pursuant to 5 ILCS 120/2 (c) (1) and (6) to discuss the appointment, discipline, performance, or dismissal of specific employees of the public body and the sale or lease of property owned by the public body.
- X. Action Taken from Executive Session, if required**
- XI. Adjournment**

