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**CHICAGO EXECUTIVE AIRPORT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
WEDNESDAY, SEPTEMBER 8, 2021  
1020 S. PLANT RD.  
WHEELING, IL 60090  
6:00PM**

*An Intergovernmental  
Cooperative of the City of  
Prospect Heights and the  
Village of Wheeling*

**AGENDA**

**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

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Public Comments**  
(Limited to Airport related issues only)
- IV. New Business**
  - A. Resolution 21-033 – A Resolution Authorizing the Payment of Claims;
- V. 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, the sale or lease of property owned by the public body and other matters provided for pursuant to Section 2(c) of the Open Meetings Act.
- VI. Action Taken from Executive Session, if required**
- VII. Adjournment**