

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
SPECIAL MEETING
THURSDAY, NOVEMBER 1, 2007
1020 S. PLANT RD.
WHEELING, IL 60090
7:30 a.m.**

*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

AGENDA

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. Changes to Agenda
- IV. Citizens comments
- V. Consent Agenda
 - A. Resolution 07-042 – A Resolution authorizing the payment of claims
- VI. New Business
 - A. Development Presentations
- VII. Executive Session
 - Lease Negotiations
- VIII. Action Taken from Executive Session
- IX. Adjournment