

**AGENDA**  
**JOINT WORKSHOP MEETING**  
Wednesday, September 16, 2020 at 6:30 pm

Chicago Executive Airport Board of Directors  
City of Prospect Heights City Council  
Village of Wheeling Board of Trustees

**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/91322991975?pwd=RjlLalZlbEJzL2RJRU5jYWtNQXdDUT09>  
Meeting ID: 913 2299 1975  
Passcode: 788013

One tap mobile  
+13126266799,,91322991975#,,,,,0#,,788013# US (Chicago)

Dial in:  
+1 312 626 6799  
Meeting ID: 913 2299 1975  
Passcode: 788013

- I. **Open Workshop**
  - a. **Call to order by CEA Board Chairman Court Harris**
  - b. **Pledge of Allegiance**
  - c. **Roll Call**
    - i. **Airport Board of Directors**
    - ii. **City of Prospect Heights**
    - iii. **Village of Wheeling**
  - d. **Welcome/Opening Remarks by Chairman Harris, City of Prospect Heights Mayor Nick Helmer, Village of Wheeling President Patrick Horcher, and Airport Board of Directors**
  - e. **Citizens Comments and Concerns**

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.
  - f. **State of the Airport and Major Projects Update Presentation by Executive Director Jamie Abbott**
  - g. **City Aldermen and Village Trustees: Questions and Comments**
  - h. **Closing Comments from Chairman Harris, City of Prospect Heights Mayor Nick Helmer, and Wheeling of Village President Patrick Horcher**
- II. **Adjournment**