

**CHICAGO EXECUTIVE AIRPORT
BOARD OF DIRECTORS
COMMITTEE OF THE WHOLE MEETING
WEDNESDAY – FEBRUARY 20, 2008
1020 S. PLANT RD.
WHEELING, IL 60090
2:00 p.m.**

A G E N D A

- I.** Call to Order - Roll Call
- II.** Changes to Agenda
- III.** Approval of January 16, 2008 Meeting Minutes
- IV.** Topics for Discussion – Southeast Quadrant Presentations
 - A. Falcon Trust (approximate time 2:00 p.m.)
 - B. Sovereign Aviation (approximate time 3:30 p.m.)
 - C. Ray Chou (approximate time 5:30 p.m.)
- V.** Adjournment