

**PUBLIC NOTICE OF
REGULAR BOARD MEETING
OF THE DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, November 11, 2009 at 3:00 p.m.** and will convene in the First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois 60185. A tentative agenda is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: November 5, 2009

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS**

**WEDNESDAY, NOVEMBER 11, 2009, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - June 10, 2009 Regular Board Meeting**
 - September 9, 2009 Regular Board Meeting**
 - September 9, 2009 Finance, Budget and Audit Committee**
 - September 2, Special Capital Development Committee**
 - September 9, 2009 Capital Development Committee**
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF SEPTEMBER 2009 FINANCIAL STATEMENTS**
- 7. REPORT OF OFFICERS/COMMITTEES**
 - a. Internal Policy and Compliance Committee**
 - b. Finance, Budget & Audit Committee**
 - c. Golf Committee**
 - d. Capital Development, Leasing & Customer Fees Committee**
 - e. DuPage National Technology Park Board**
- 8. OLD BUSINESS**
 - a. Discussion and Review of the Draft Airport Master Plan.**
- 9. NEW BUSINESS**
 - a. Proposed Resolution 2009-1484; Award of Bid to Old World Industries for the Procurement of Runway Deicing Materials.**
 - b. Proposed Resolution 2009-1485; Award of Gasoline and Diesel Fuel Provider Contract to Parent Petroleum.**
 - c. Proposed Resolution 2009-1486; Award of a License Agreement to Henry Harvell for 325 Acres of Hay Crop Harvesting.**
 - d. Proposed Resolution 2009-1487; Authorizing the Award of the Aviation Fuel Supply Contract.**

- e. **Proposed Resolution 2009-1475; Authorizing the Execution of an Agreement for Engineering Services-Construction Phase to Crawford, Murphy and Tilly, Inc. for the Project Described as Construct South Flight Center Apron – Phase 4: DPA-3391;**

Proposed Resolution 2009-1476; Authorizing the Execution of a Participation Agreement with the State of Illinois for the Project Described as Construct South Flight Center Apron – Phase 4: DPA-3391.

- f. **Proposed Resolution 2009-1463; Authorizing the Execution of an Agreement for Engineering Services to Crawford, Murphy and Tilly, Inc. for Construction Phase Services for the Project Described as Construct Airfield Signage Updates: DPA-3836;**

Proposed Resolution 2009-1464; Authorizing the Execution of a Participation Agreement with the State of Illinois for the Project Described as Construct Airfield Signage Updates: DPA-3836.

- g. **Proposed Resolution 2009-1488; Authorizing the Execution of an Office Lease Agreement for NetJets Services, Inc.**

- h. **Proposed Ordinance 2009-227; Temporary Reduction in Certain Fees.**

10. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.

11. RECONVENE REGULAR SESSION

12. OTHER BUSINESS

- a. **Proposed Resolution 2009-1489; Disclosure of Executive Session Minutes.**

13. ADJOURNMENT