

**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, March 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: March 5, 2009

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

**WEDNESDAY, MARCH 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**
December 10, 2008 Regular Board Meeting
January 14, 2009 Regular Board Meeting
January 14, 2009 Finance, Budget and Audit Committee
January 14, 2009 Capital Development, Leasing and Customer Fees Committee
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT**
 Planning Update –
 Airport Development Alternatives - Jacobs Consultancy
6. **REVIEW OF DECEMBER 2008/JANUARY 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
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Proposed Ordinance 2009-224; Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009.
 - b. Proposed Resolution 2009-1433; Award of Bid for the Procurement of Golf Cart Batteries for Prairie Landing Golf Course.
 - c. Proposed Resolution 2009-1434; Award of Bid for the Procurement of Two (2) Triplex Greens Mowers for Prairie Landing Golf Course.
 - d. Proposed Resolution 2009-1436; Award of Bid for the Procurement of Sealcoating Services.
 - e. Proposed Resolution 2009-1437; Award of Bid for the Procurement of One (1) High Speed, Self-Propelled Runway Broom Truck.
 - f. Proposed Resolution 2009-1438; Award of Bid for the Procurement One (1) 4 X 4 Runway Plow Truck.
 - g. Proposed Resolution 2009-1439; Award of Bid for the Procurement of One (1) All Wheel Drive Loader Backhoe.
 - h. Proposed Resolution 2009-1441; Award of Contract for the Repair of Runway Pavement Sensors.

- i. **Proposed Resolution 2009-1442; Authorizing the Execution of a Contract with Shaw Environmental Inc. for Leaking Underground Storage Tank (LUST) Closure Reporting Services for the Property Identified as Parcel 416 in the DuPage National Technology Park.**
 - j. **Proposed Resolution 2009-1443; Authorizing the Execution of a Hangar Lease for Travel Express.**
 - k. **Proposed Resolution 2009-1444; Authorizing the Execution of a Design and Construction Observation for Hangar Roof Replacement with Charles Vincent George.**
 - l. **Proposed Resolution 2009-1445; Authorizing the Execution of an Engineering Agreement - Design and Special Services Phase with Crawford, Murphy and Tilly for the Project to Construct East Side Drainage System.**
 - m. **Proposed Resolution 2009-1446; Authorizing the Execution of a First Amendment to Lease with Illinois Aviation Academy.**
 - n. **Proposed Resolution 2009-1447; Authorizing the Execution of a Lease Agreement with CenterPoint Properties Trust for the Communications Building and Duct System.**
 - o. **Proposed Resolution 2009-1449; Authorizing the Execution of a License and Indemnity Agreement with Northern Illinois University for the Communications Building.**
 - p. **Proposed Resolution 2009-1448; Authorize the Execution of a First Amendment to Agreement to Ground Lease with Northern Illinois Proton Treatment and Research Center, LLC.**
- 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; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
 - 10. **RECONVENE REGULAR SESSION**
 - 11. **OTHER BUSINESS**
 - 12. **ADJOURNMENT**