

**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, September 9, 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: September 3, 2009

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

**WEDNESDAY, SEPTEMBER 9, 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**
May 13, 2009 Regular Board Meeting
June 10, 2009 Finance, Budget and Audit Committee
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF JULY 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**
- 9. NEW BUSINESS**
 - a. Proposed Resolution 2009-1473; Award of Contract to Pelagio & Sons Construction, Inc. for Concrete Stair Replacement and Courtyard Improvements for the Air Traffic Control Tower.
 - b. Proposed Resolution 2009-1467; Award of Bid to Seneca Mineral Company for the Procurement of Runway Deicing Fluid.
 - c. Proposed Resolution 2009-1469; Award of Bid to West Side Tractor Sales for a John Deere 644J Loader Rental.
 - d. Proposed Resolution 2009-1480; Award of a Snow Removal Contract to Waldschmidt & Associates, Inc.
 - e. Proposed Resolution 2009-1481; Approval of a Proprietary Purchase from Reinders, Inc. for Two (2) Toro ProCore 648 Turf Aerators for Prairie Landing Golf Club.
 - f. Proposed Resolution 2009-1471; Disposition of Surplus Property.
 - g. Proposed Resolution 2009-1474; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.

- h. Proposed Resolution 2009-1472; Authorization of an Owners Contingency to a Contract with Video & Sound Services, Inc. for the Security Enhancements Program – Phase 1.**
 - i. Proposed Resolution 2009-1478; Authorizing the Execution of an Extension of Supplemental Lease Agreement Number 1 to the FAA Master Lease.**
 - j. Proposed Resolution 2009-1465; Concurrence of Award with the State of Illinois for the Project Described as Construct Airfield Signage Updates: DPA - 3836 to the Lowest Responsive Bidder.**
 - k. Proposed Resolution 2009-1477; Concurrence of Award with the State of Illinois for the Project Described as Construct South Flight Center Apron – Phase 4: DPA-3391 to the Lowest Responsible Bidder.**
 - l. Proposed Resolution 2009-1479; Authorizing the Execution of an Intergovernmental Agreement with West Chicago Fire Protection District for Aircraft Rescue and Fire Fighting Services.**
 - m. Proposed Resolution 2009-1483; Authorizing the Execution of a Contract with the Institute for Work & the Economy to Perform a Case Study on the DuPage Airport Authority.**
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- 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**

 - 13. ADJOURNMENT**