PUBLIC NOTICE OF COMMITTEE MEETING
PUBLIC NOTICE OF TIME CHANGE FOR COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND
CUSTOMER FEES COMMITTEE

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing and Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, September 16, 2015 at 2:30 p.m. The meeting will convene in the First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois. A Tentative Agenda is attached hereto and made a part of this Notice.

[Signature]
Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: September 11, 2015
BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE

WEDNESDAY, SEPTEMBER 16, 2015; 2:30 P.M.

DUPAGE AIRPORT AUTHORITY
FLIGHT CENTER BUILDING
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CAPITAL DEVELOPMENT
   NEW BUSINESS
      Approves a Contract to install supplemental hot water reheat coils in existing Flight Center lobby HVAC ductwork including testing and balancing. Total authorized construction cost of $64,575, which includes a 5% owner's contingency.

   b. Proposed Resolution 2015-1966; Authorizing the Execution of Task Order No. 33 with CH2M Hill, Inc. for an Airfield Electrical and Vault Equipment Assessment.
      Authorizes a Task Order to assess and document existing airfield electrical circuit and vault conditions, preparation of master record drawings, and issuance of a master airfield electrical equipment and vault planning report. Task order not-to-exceed $77,500, deemed fair and reasonable by an Independent Fee Analysis.
4. LEASING AND CUSTOMER FEES
NEW BUSINESS
   Authorizes a lease agreement for space necessary to accommodate Airport Authority owned microwave dish antenna public safety communication equipment at DuPage Public Safety Communications – 600 Wall Street Glendale Heights, Illinois.

   Authorizes a lease agreement for space necessary to accommodate DuPage Public Safety Communications owned microwave dish antenna and base station receiver antenna public safety communication equipment at the DuPage Flight Center – 2700 International Drive, West Chicago, Illinois.

c. Proposed Resolution 2015-1967; Authorizing the Execution of an Agreement Between the DuPage Airport Authority and Vertiport OPCO, LLC.
   Authorizes execution of an agreement with Vertiport Chicago to compensate Vertiport Chicago for certain fees generated by transient jet aircraft users who utilize Vertiport Chicago’s helicopter services from the DuPage Airport to Chicago.

5. 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.

6. RECONVENE REGULAR SESSION

7. OTHER BUSINESS

8. ADJOURNMENT