

**PUBLIC NOTICE OF
REGULAR BOARD MEETING**

**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 **Thursday, June 13, 2019 at 3:00 p.m.** This meeting was previously rescheduled from Wednesday, June 26, 2019 to Thursday, June 13, 2019 by public notice posted on May 6, 2019. The meeting will convene in the First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois. A **Tentative Agenda** is attached and made a part hereof this Notice.



**Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED: June 6 , 2019



**BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 13, 2019; 3:00 p.m.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
FIRST FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**

**March 20, 2019 Regular Board Meeting
April 26, 2019 Special Board Meeting
May 31, 2019 Special Board Meeting
May 31, 2019 Executive Search Committee Meeting
March 20, 2019 Capital Development, Leasing and
Customer Fees Committee
March 20, 2019 Finance Committee Meeting
March 20, 2019 Golf Committee Meeting**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF FINANCIAL STATEMENTS**
- 7. REPORT OF OFFICERS/COMMITTEES**
 - a. Finance, Budget & Audit Committee**
 - b. Capital Development, Leasing & Customer Fees Committee**
 - c. Internal Policy and Compliance Committee**
 - d. Golf Committee**
 - e. DuPage Business Center**

8. OLD BUSINESS

- a. Proposed Resolution 2019-2262; Approving the Execution of a Vacant Land Purchase Agreement with Seefried Industrial Properties, Inc.**

Authorizes the execution of the sale of approximately 23.75 acres in the DuPage Business Center to Seefried Industrial Properties, Inc. for a price of \$4.00 per square foot.

9. NEW BUSINESS

- a. Proposed Resolution 2019-2264; Ratification of the Executive Director's Execution of a Change Order to Service Order No. 3 with Wight & Company for Professional Consulting Services Associated with Construction Plans for the Prairie Landing Clubhouse Bar Addition.**

Ratifies the Executive Director's execution of a Change Order in the amount of \$11,950 for additional design and quality control testing services.

Golf Committee

- b. Proposed Resolution 2019-2265; Award of Contract to Interiors for Business, Inc. for the Procurement of Furniture for the Prairie Landing Golf Club Bar Addition.**

Approves the procurement of dining room tables, chairs, barstools, and patio furniture for a total cost of \$37,017.24 F.O.B. Prairie Landing Golf Club.

Golf Committee

- c. Proposed Resolution 2019-2266; Award of Contract to Harris Golf Cars for the Procurement of One (1) Beverage Cart for the Prairie Landing Golf Club.**

Approves the procurement of one (1) Yamaha UMAX Bistro Fairway Beverage Cart for a total cost of \$15,863 F.O.B. Prairie Landina Golf Club.

Golf Committee

- d. Presentation and Review of the Annual Financial Audit.**

Finance Committee

- e. Proposed Resolution 2019-2267; Award of Contract to M-B Companies, Inc. for Procurement of One (1) Runway Plow/Broom Combo Unit.**

Approves the procurement of one (1) MB2 Heavy Duty Plow Chassis, P5000 Reversible Plow with 4600 Cradling Broom – Runway Plow/Broom Combo Unit for a total cost of \$698,620 F.O.B. DuPage Airport.

Finance Committee

- f. Proposed Resolution 2019-2268; Award of Contract to Northern Illinois Fence Inc. for the Replacement of Three (3) Electric Gate Operators.**

Approves the installation of three (3) Hy-Security Slide Driver Electric Gate Operators and related loop detectors. Total authorized construction not-to-exceed \$51,504.20, which includes a 10% owner's contingency.

Capital Development Committee

- g. Proposed Resolution 2019-2269; Award of Contract to American Painting Inc. for South High Tail Hangar Painting.**
Approves exterior precast concrete panel painting at the South High Tail Hangar. Total authorized construction not-to-exceed \$37,895, which includes a 10% owner's contingency.
Capital Development Committee
- h. Proposed Resolution 2019-2270; Authorizing the Execution of Design Phase Task Order No. 26 with CH2M for the Project: Access Control System Upgrades.**
Approves a Task Order not-to-exceed \$35,965.20 for design plans and specifications to replace existing access control system components.
Capital Development Committee
- i. Proposed Resolution 2019-2271; Authorizing the Execution of Service Order No. 7 with Wight & Company for Professional Consulting Services Associated with Construction Plans for HVAC Replacements at Various Facilities.**
Approves a Service Order for a fixed fee of \$24,100 plus reimbursables for design and construction phase services related to HVAC replacements at the Flight Center, Control Tower, Government Center, Old Administration Building, High Tail Hangar, and ARFF Station.
Capital Development Committee
- j. Proposed Resolution 2019-2272; Authorizing Change Order No. 2 to the Professional Services Agreement with Crawford, Murphy, & Tilly, Inc. for the DuPage Airport Authority Master Plan Update and Airport Layout Plan GIS/EALP Update.**
Approves Change Order No. 2 in the amount of \$15,000 for additional land development layouts for properties studied in the Master Plan Update. Current Professional Services Agreement Fee increased from \$722,440 to \$737,400.
Capital Development Committee
- k. Proposed Resolution 2019-2273; Ratifying the Execution of a Fifth Amendment to Vacant Land Purchase Agreement with Midwest Industrial Funds, Inc.**
Amends the Vacant Land Sales Agreement with Midwest Industrial Funds, Inc. to provide an option to Midwest industrial Funds, Inc. for 11.064 acres at a price of \$3.65 per square foot.
- l. Proposed Resolution 2019-2274; Ratifying the Execution of a Second Amendment to Vacant Land Purchase Agreement with Scannell Properties.**
Amends the Vacant Land Sales Agreement with Scannell Properties, Inc. to provide an option to Scannell properties, Inc. for 18.30 acres at a price of \$3.85 per square foot.

- m. Proposed Resolution 2019-2275; Approving Execution by the DuPage Airport Authority Board of an Account Resolutions Certificate for Treasury Management with Fifth Third Bank.**

Designates Fifth Third Bank as an authorized depository for the DuPage Airport Authority. Also, resolves that the DuPage Airport Authority and specified persons are authorized to conduct various banking transactions with Fifth Third Bank.

- n. Appointment of an Assistant Secretary for the DuPage Airport Authority Board of Commissioners.**

- o. Proposed Resolution 2019-2263; Commemorating the Services of Mr. David Bird as Executive Director of the DuPage Airport Authority.**

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.

11. RECONVENE REGULAR SESSION

12. OTHER BUSINESS

13. ADJOURNMENT