

**DuPAGE AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Friday, May 31, 2019**

A Special Meeting of the Board of Commissioners of the DuPage Airport Authority convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, First Floor Conference Room; Friday, May 31, 2019. Chairman Davis called the meeting to order at 8:00 a.m. and a quorum was present for the meeting. Commissioners LaMantia and Ledonne arrived at 8:05 a.m. prior to the discussion for New Business Agenda items.

Commissioners Present: Chavez, Davis, Donnelly, Getz, LaMantia, Ledonne, Sharp, Wagner

Commissioners Absent: Posch

DuPage Airport Authority Staff Present: David Bird, Executive Director; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Operations and Capital Program Manager, Pamela Miller, Executive Assistant and Board Liaison.

Others in Attendance: Phil Luetkehans, Schirott, Luetkehans and Garner.

Members of the Press:

None

PUBLIC COMMENT

None

NEW BUSINESS

Proposed Resolution 2019-2261; Approving the Execution of a Vacant Land Purchase Agreement with Innovation Partners, LLC.

Executive Director David Bird read into the record Proposed Resolution 2019-2261. A **MOTION** was made by Commissioner Sharp to approve Proposed Resolution 2019-2261; Approving the Execution of a Vacant Land Purchase Agreement with Innovation Partners, LLC. The **motion was seconded** by Commissioner Chavez.

Attorney Luetkehans reviewed the current status of the Vacant Land Purchase Agreement with Innovation Partners LLC. and discussed the terms of this Purchase Agreement. Discussion followed. Attorney Luetkehans also provided an overview of the parcels that have been sold and the remaining lands that are available for development. Discussion continued. The **motion was passed** unanimously by roll call vote (8-0).

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

Executive Director David Bird read into the record Proposed Resolution 2019-2262. A **MOTION TO TABLE** Proposed Resolution 2019-2262; Approving the Execution of a Vacant Land Purchase Agreement with Seefried Industrial Properties, Inc. was made by Commissioner Ledonne and the **motion to table was seconded** by Commissioner Chavez. Discussion followed and the motion to table Resolution 2019-2262 was passed unanimously by voice vote.

OTHER BUSINESS

None

A **MOTION** was made by Commissioner Ledonne to adjourn the Special Meeting of the DuPage Airport Authority Board of Commissioners. The motion was seconded by Commissioner Sharp and **was passed** unanimously by voice vote; the meeting was adjourned at 8:14 a.m.

Approved at the June 13, 2019 Regular Board Meeting
Stephen L. Davis, Chairman