

PUBLIC NOTICE
SPECIAL BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE OF AMENDED AGENDA

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, September 4, 2019 at 8:00 a.m.** and will convene in the **Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185; Third Floor Conference Room.** An **AMENDED AGENDA** is attached and made a part hereof this Notice.



Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: August 29, 2019

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Wednesday, September 4, 2019; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building
Third Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

AMENDED AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
 - a. Proposed Resolution 2019-2780; Approving the Execution of Temporary Construction Easement Agreement with Scannell Properties, LLC.**

Approves the granting of a Temporary Easement to allow the construction of storm sewers, performance of grading operations and the preparation of a building pad on a parcel owned by the DuPage Airport Authority.
 - b. Proposed Resolution 2019-2781; Approving the Execution of a Reciprocal Drainage Easement Agreement with Scannell Properties, LLC.**

Approves the execution of a Reciprocal Drainage Easement allowing the conveyance of storm water between the properties owned by Scannell Properties, LLC and the DuPage Airport Authority.
 - c. Proposed Resolution 2019-2782; Approving the Execution of a Mass Grading Site Access Agreement between the DuPage Airport Authority and Seefried Industrial Properties, Inc.**

Approves an agreement to allow Seefried Industrial Properties, Inc. to perform preliminary mass grading on a 39.2 acre parcel which it has a purchase agreement with the DuPage Airport Authority in the DuPage Business Center.
 - d. Discussion of Union Pacific Railroad Spur Request.**
- 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**