

PUBLIC NOTICE
SPECIAL BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

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 **Monday, February 25, 2019 at 8:00 a.m.** and will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** An Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: February 6, 2019

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Monday, February 25, 2019; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building
2nd Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
 - a. Proposed Resolution 2019-2231; Approving the Development Plan for 1 Innovation Drive.
*Approving the Development Plan for Norix Group, Inc. for a 189,958 square foot building in the DuPage Business Center.***
 - b. Proposed Resolution 2019-2232; Approving the Development Plan submitted by Scannell Properties, LLC on Innovation Drive.
*Approving the Development Plan for a 250,000 square foot building at the northwest corner of Innovation Drive and Technology Drive in the DuPage Business Center.***
- 5. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; 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. BUSINESS ARISING OUT OF EXECUTIVE SESSION**
 - a. Proposed Resolution 2019-2233; Approving the Sale of 3.584 Acres to the Union Pacific Railroad Company.
*Approves the sale of 3.584 acres between Route 38 and the Union Pacific rail line to the Union Pacific Railroad Company for a price of \$625,000.00.***
 - b. Proposed Resolution 2019-2234; Approving the Sale of 0.172 Acres to the Union Pacific Railroad Company.
*Approves the sale of 0.172 acres between Route 38 and the Union Pacific rail line to the Union Pacific Railroad Company for a price of \$25,000.00.***
 - c. Proposed Resolution 2019-2235; Approving the Granting of a Permanent Easement Consisting of 0.338 Acres to the Union Pacific Railroad Company.
*Approves the granting of a permanent easement on .0338 acres between Route 38 and the Union Pacific rail line to the Union Pacific Railroad Company for a price of \$35,000.00.***

- d. **Proposed Resolution 2019-2236; Approving the Granting of a Temporary Construction Easement Consisting of 0.083 Acres to the Union Pacific Railroad Company.**

Approves the granting of a temporary easement on 0.083 acres between Route 38 and the Union Pacific rail line to the Union Pacific Railroad Company for a price of \$4,000.00.

8. OTHER BUSINESS

9. ADJOURNMENT