


PUBLIC NOTICE OF
REGULAR BOARD MEETING
LOCATION CHANGE FOR 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 **Wednesday, March 13, 2013 at 3:00 p.m.** The meeting will convene in the **3RD Floor Conference Room of the DuPage Flight Center**, 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: March 7, 2013



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS REGULAR MEETING

WEDNESDAY, MARCH 13, 2013
DuPAGE FLIGHT CENTER
3rd FLOOR CONFERENCE ROOM

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES TAB#1 PAGE #4
January 9, 2013 Finance, Budget and Audit Committee Meeting
January 9, 2013 Capital Development, Leasing and Customer Fees
Committee Meeting
4. PUBLIC COMMENT
5. DIRECTOR'S REPORT PAGE #9
6. REVIEW OF FINANCIAL STATEMENTS TAB#2 PAGE #11
7. REPORT OF OFFICERS/COMMITTEES
 - a. Internal Policy and Compliance Committee
 - b. Finance, Budget & Audit Committee
 - c. Golf Committee
 - d. Capital Development, Leasing & Customer Fees Committee
 - e. DuPage Business Center
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Proposed Ordinance 2013-263; An Ordinance Abating Levy of Tax
Authorized by Ordinance 2012-256; An Ordinance of the DuPage Airport
Authority Levying Taxes for Corporate Purposes of the DuPage Airport
Authority for the Fiscal Year January 1, 2012 through December 31,
2012. TAB#3 PAGE #25
 - b. Proposed Ordinance 2013-264; An Ordinance Amending the Investment
Policy for the DuPage Airport Authority and Repealing Ordinance 2012-
255. TAB#4 PAGE #28

- c. **Proposed Resolution 2013-1714; Appointment of an Illinois Municipal Retirement Fund Authorized Agent for the DuPage Airport Authority.**
TAB#5 PAGE #43
- d. **Proposed Resolution 2013-1715; Award of Bid to Eagle Tugs for the Procurement of One (1) All Wheel Drive Diesel Powered Aircraft Tug.**
TAB#6 PAGE #46
- e. **Proposed Resolution 2013-1716; Award of Bid to Advance Disposal Services Solid Waste Midwest, LLC for Garbage Disposal Services.**
TAB#7 PAGE #50
- f. **Proposed Resolution 2013-1717; Award of an Electric Energy Supplier Agreement.**
TAB#8 PAGE #54
- g. **Proposed Resolution 2013-1718; Award of Contract to Valley Linen Supply for Linen and Towel Rental Services.**
TAB#9 PAGE #56
- h. **Proposed Resolution 2013-1719; Award of Bid to Alaniz Landscape Group, Inc. for Landscape Maintenance Service for the DuPage Business Center.**
TAB#10 PAGE #61
- i. **Proposed Resolution 2013-1720; Disposition of Surplus Personal Property.**
TAB#11 PAGE #65
- j. **Proposed Resolution 2013-1721; Award of Bid to Precision Wall Systems, Inc. for the Curtain Wall Replacement.**
TAB#12 PAGE #75
- k. **Proposed Resolution 2013-1722; Award of Bid to Schramm Construction for the Aircraft Rescue and Fire Fighting Station.**
TAB#13 PAGE #79
- l. **Proposed Resolution 2013-1726; Authorizing the Execution of an Agreement with FGM for Construction Administration Services for the Aircraft Rescue and Fire Fighting Station.** **TAB#14 PAGE #83**
- m. **Proposed Resolution 2013-1723; Award of Bid to Anthony Roofing, Inc. for Removal of the Mansard Roof on E-20 Hangar.**
TAB#15 PAGE #86
- n. **Proposed Resolution 2013-1724; Authorizing the Execution of an Amendment to an Agreement for Engineering Services from Crawford, Murphy and Tilly, Inc. for the Project to Rehabilitate Runway 2L/20R and Taxiway W – Phase 1 Widen to 150’.**
TAB#16 PAGE #90
- o. **Proposed Resolution 2013-1725; Authorizing the Execution of an Amendment to a Professional Services Agreement with Crawford, Murphy and Tilly, Inc. for Construction Phase Engineering Services for Construction of the East Side Drainage System – Phase 1.**
TAB#17 PAGE #95

- p. Proposed Resolution 2013-1727; Authorizing the Execution of an Amended Hangar Lease Agreement for Travel Express Aviation.**

TAB#18 PAGE #102

- 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**