

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, May 8, 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: May 2, 2013



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MAY 8, 2013
DuPAGE FLIGHT CENTER
3rd FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CONSENT AGENDA – If any Commissioner wishes to have any item from the Consent Agenda removed from the Consent Agenda, said item will be removed and discussed and voted on separately.**
 - a. APPROVAL OF MINUTES**
 - March 13, 2013 Regular Board Meeting**
 - March 13, 2013 Finance, Budget and Audit Committee Meeting**
 - March 13, 2013 Capital Development, Leasing and Customer Fees Committee Meeting**
 - March 13, 2013 Golf Committee Meeting**
 - b. Proposed Resolution 2013-1729; Award of Bid to West Side Tractor Sales for Procurement of One (1) Model Year 2013 Vertical Lift Skid-Steer Loader.**
 - c. Proposed Resolution 2013-1732; Award of Bid to Freeway Ford Sterling Truck Sales, Inc. for Procurement of One (1) Model Year 2013 Full Size 8-Passenger Van.**
 - d. Proposed Resolution 2013-1733; Award of Bid to Haggerty Ford, Inc. for Procurement of Two (2) Model Year 2013 One-Ton Cargo Vans.**
 - e. Proposed Resolution 2013-1734; Award of Bid to SBD Commercial Interiors L.L.C. for Procurement of Various Bar and Grille Room Tables and Chairs for Prairie Landing Golf Club.**
 - f. Proposed Resolution 2013-1735; Award of Bid to Interiors for Business, Inc. for Procurement of 225 Banquet Room Chairs for Prairie Landing Golf Club.**
 - g. Proposed Resolution 2013-1736; Award of Bid to Harris Golf Cars for Procurement of One (1) 2013 Model Year Gas-Powered Refreshment Vehicle for Prairie Landing Golf Club.**

- h. **Proposed Resolution 2013-1737; Award of Contract to A.M.C. Mechanical, Inc. for HVAC On Call Services.**
- i. **Proposed Resolution 2013-1738; Award of Bid to McCallister Equipment Company for Procurement of One (1) Model 2013 Mobile Diesel Powered Generator.**
- j. **Proposed Resolution 2013-1739; Award of Contract to Scodeller Construction, Inc. for the Terminal Apron Joint Replacement.**

- k. **Proposed Resolution 2013-1742; Authorizing the Execution of and Ratifying an Agreement with Monarch Fire Protection, Inc. for Emergency Repair of Prairie Landing Clubhouse Fire Protection System.**

- l. **Proposed Resolution 2013-1743; Authorizing the Execution of an Agreement with Ghafari Associates L.L.C. for Construction Administration Services for the Flight Center Curtain Wall Replacement Project.**

- 5. **DIRECTOR'S REPORT**

- 6. **REVIEW OF FINANCIAL STATEMENTS**

- 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. **NEW BUSINESS**
 - a. **Proposed Resolution 2013-1744; Authorizing Publication of Notice Requesting Offers to Purchase Authority Real Estate.**

- 9. **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.**

- 10. **RECONVENE REGULAR SESSION**

- 11. **OTHER BUSINESS**

- 12. **ADJOURNMENT**