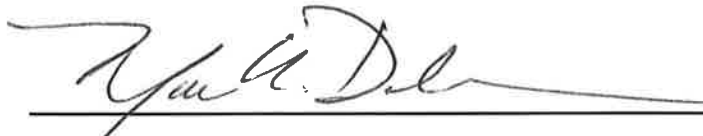


**PUBLIC NOTICE OF
REGULAR BOARD MEETING**

**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, June 12, 2013 at 3:00 p.m.** The meeting will convene in the **First 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.

A handwritten signature in black ink, appearing to read "Mark Doles", is written over a horizontal line.

**Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED: June 7, 2013



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 12, 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**
 - May 8, 2013 Regular Board Meeting**
 - May 8, 2013 Finance, Budget and Audit Committee Meeting**
 - May 8, 2013 Capital Development, Leasing and Customer Fees Committee Meeting**
 - May 8, 2013 Golf Committee Meeting**
 - b. Proposed Ordinance 2013-265; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013.**
 - c. Proposed Ordinance 2013-266; 2013-2014; Prevailing Rate of Wages.**
 - d. Proposed Ordinance 2013-267; Authorizing a Temporary Reduction of Certain Fees.**
 - e. Proposed Resolution 2013-1732; Award of Bid to Haggerty Ford, Inc. for Procurement of One (1) Model Year 2013 Full Size 8-Passenger Van.**
 - f. Proposed Resolution 2013-1737; Award of Contract to KCW Environmental Conditioning, Inc. for HVAC On Call Services.**
 - g. Proposed Resolution 2013-1745; Award of Bid to J. W. Turf, Inc. for Procurement of One (1) 2013 Model Year 300-Gallon Dedicated Turf Sprayer for Golf Turf Applications.**

- h. Proposed Resolution 2013-1746; Award of Bid to Midwest Turf Specialties, L.L.C. for Procurement of One (1) New 2013 Model Year GPS-Based Spray Application Guidance Control System for the Golf Turf Applications.**
- i. Proposed Resolution 2013-1747; Award of Bid to OER Service, Inc. for the Procurement of One (1) Model Year 2013 Duel Fuel Articulating Boom Lift.**
- j. Proposed Resolution 2013-1748; Award of Proposal to Maclyn Group for the Businesses Website Redesign and Implementation for the DuPage Airport Authority.**
- k. Proposed Resolution 2013-1749; Award of Contract to Geneva Construction Company for the Procurement of Golf Course Club House Parking Lot Rehabilitation.**
- l. Proposed Resolution 2013-1750; Authorizing the Execution of Task Order No. 11 with CH2M Hill, Inc. for the Project: Golf Course Parking Lot Rehabilitation.**
- m. Proposed Resolution 2013-1751; Authorization to Execute Task Order No. 9 under the General Engineering Services Agreement with CH2M Hill, Inc. for the Project: Terminal Apron Joint Replacement.**
- n. Proposed Resolution 2013-1752; Authorizing the Execution of an Agreement for Engineering Services with Kluber, Inc.**
- o. Proposed Resolution 2013-1754; Authorizing Entering into a Purchase Order Contract with Kellogg Brown & Root Services, Inc. to Repair the Roof on the 1999 Jet Hangar Building.**
- p. Proposed Resolution 2013-1755; Disposition/Destruction of Surplus Personal Property.**
- q. Proposed Resolution 2013-1757; Authorizing the Execution of Task Order No. 10 with CH2M Hill, Inc. for the Project: Terminal Irrigation System Improvements.**
- r. Proposed Resolution 2013-1758; Authorization to Execute Task Order No. 12 under the General Engineering Services Agreement with CH2M Hill, Inc. – Aeronautical Survey Runway 20L RNAV Approach.**
- s. Proposed Resolution 2013-1759; Authorization to Execute Task Order No. 13 Under the General Engineering Services Agreement with CH2M Hill, Inc. – Prairie Landing Golf Club Bunker Renovation Permitting.**

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 2013-1753; Authorizing the Execution of an Agreement for a Non-Federal Reimbursable Agreement Between the Department of Transportation – Federal Aviation Administration and the DuPage Airport Authority.**

 - b. Discussion of Ten-Year Capital Improvement Plan and Cash Flow Forecast.**

- 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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.**

- 10. RECONVENE REGULAR SESSION**

- 11. OTHER BUSINESS**
 - a. Proposed Resolution 2013-1756; Disclosure of Executive Session Minutes.**

- 12. ADJOURNMENT**