

**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, November 14, 2012 at 3:00 p.m.** The meeting will convene in the **1st 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: November 8, 2012

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2012; 3:00 p.m.**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - September 26, 2012 Regular Board Meeting**
 - September 11, 2012 Internal Policy and Compliance Committee Meeting**
 - June 13, 2012 Capital Development, Leasing and Customer Fees Committee Meeting**
 - September 26, 2013 Capital Development, Leasing and Customer Fees Committee Meeting**
 - September 26, 2012 Finance, Budget and Audit Committee Meeting**
 - October 26, 2012 Special Finance, Budget and Audit Committee Meeting**
- 4. PUBLIC COMMENT**
- 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. OLD BUSINESS**
 - NONE**
- 9. NEW BUSINESS**
 - a. Proposed Ordinance 2012-258; Adopting Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013.**
 - b. Proposed Resolution 2012-1689; Directing the Use of Property Tax Revenue.**

- c. **Proposed Resolution 2012-1700; Authorizing the Execution of a Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority.**
 - d. **Proposed Resolution 2012-1690; Award of Bid to Foxfield Construction for the Flight Renovation Project Phase II.**
 - e. **Proposed Resolution 2012-1691; Authorizing the Execution of an Agreement with GHAFARI Associates LLC for Construction Administration Services for the Flight Center Renovation Project Phase II.**
 - f. **Proposed Resolution 2012-1692; Ratification of the Executive Director's Action for Concurrence of Award with the State of Illinois for the Project Described as Runway 10-28 and Associated Taxiway Connector Overlay; DPA-4122, to the Lowest Responsive Bidder.**
 - g. **Proposed Resolution 2012-1693; Authorizing the Execution of a Participation Agreement with the State of Illinois for the Project Described as Runway 10-28 and Associated Taxiway Connector Overlay; DPA-4122.**
 - h. **Proposed Resolution 2012-1694; Authorizing Entering into a Purchase Order Contract with Kellogg Brown and Root Services, Inc. to Repair the Roof on the Hangar Buildings Located at 32W521 and 32W515 Tower Road.**
 - i. **Proposed Resolution 2012-1698; Authorization to Enter Into a Cash Farm Lease between the DuPage Airport Authority and Dale Pitstick.**
 - j. **Proposed Resolution 2012-1696; Authorizing the Execution of an Easement Agreement with the City of West Chicago.**
 - k. **Proposed Resolution 2012-1697; A Resolution Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions.**
- 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**