

**PUBLIC NOTICE OF
REGULAR BOARD MEETING
AMENDED AGENDA**

**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 16, 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.

An **Amended Tentative Agenda** is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: May 14, 2012

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, MAY 16, 2012; 3:00 p.m.**

AMENDED TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** **TAB #1** **PAGE #3**
March 21, 2012 Finance, Budget and Audit Committee Meeting
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF APRIL 2012 FINANCIAL STATEMENTS** **TAB #2** **PAGE #7**
- 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**
 - a. Proposed Ordinance 2012-252; An Ordinance Enacting a Revised Procurement Code and Procurement Policies and Procedures Manual of the DuPage Airport Authority and Repealing Ordinance 2010-233.** **TAB #3** **PAGE #18**
 - b. Proposed Ordinance 2012-253; An Ordinance Amending the Ethics Ordinance and Repealing Ordinance 2005-194.** **TAB #4** **PAGE #23**
 - c. Proposed Ordinance 2012-254; Enacting a Revised Employee Handbook and Repealing Ordinance 2004-188.** **TAB #5** **PAGE #40**
 - d. Proposed Ordinance 2012-255; Ordinance Approving an Investment Policy for the DuPage Airport Authority.** **TAB #6** **PAGE #42**
- 9. NEW BUSINESS**
 - a. Presentation by Gruen Gruen + Associates Relating to Results of the Economic and Financial Impact Study.**

- b. **Proposed Resolution 2012-1657; Award of Bid to Builders Land, Inc. for the DuPage Airport Government Center Interior Renovation Project.**
TAB #7 PAGE #56
- c. **Proposed Resolution 2012-1658; Award of Contract to E. C. Design Group, LLC. for the Procurement of a GPS Mapping Service.**
TAB #8 PAGE #61
- d. **Proposed Resolution 2012-1656; Disposal/Destruction of Surplus Personal Property.**
TAB #9 PAGE #65
- e. **Proposed Resolution 2012-1659; Authorizing the Execution of a Participation Agreement with the State of Illinois for the Project Described as Runway 10/28 Overlay; DPA-4122.**
TAB #10 PAGE #76
- f. **Proposed Resolution 2012-1665; Authorizing the Execution of an Engineering Agreement for Construction Phase Services for the Project to Overlay Runway 10/28; DPA 4122.** TAB #10(A)
- g. **Proposed Resolution 2012-1661; Authorizing Execution of an Agreement with Ghafari Associates LLC. for Design Services for Flight Center Renovations Phase II.**
TAB #11 PAGE #79
- h. **Proposed Resolution 2012-1662; Ratifying the Execution by the Executive Director of GSA Lease No. GS-05B-18903 with the Government of the United States of America.**
TAB #12 PAGE #85
- i. **Proposed Resolution 2012-1663; Authorizing the Execution of a License Agreement with the US Geological Survey (USGS) Illinois Water Science Center for the Installation and Maintenance of Gaging Station.**
TAB #13 PAGE #88
- j. **Proposed Resolution 2012-1664; Authorizing the Execution of an Amendment to the Contract with Serafin and Associates Inc. for Marketing and Communications Services.** TAB #14 PAGE #92
- 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**