

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND
CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing and Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, June 12, 2013 at 2:00 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 hereto and made a part of this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: June 7, 2013



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JUNE 12 2013; 2:00 P.M.**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CAPITAL DEVELOPMENT
OLD BUSINESS**
 - 1. Project Implementation.**
- NEW BUSINESS**
 - 1. Proposed Resolution 2013-1749; Award of Contract to Geneva Construction Company for the Procurement of Golf Course Club House Parking Lot Rehabilitation.**
 - 2. Proposed Resolution 2013-1750; Authorizing the Execution of Task Order No. 11 with CH2M Hill, Inc. for the Project: Golf Course Parking Lot Rehabilitation.**
 - 3. 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.**
 - 4. Proposed Resolution 2013-1752; Authorizing the Execution of an Agreement for Engineering Services with Kluber, Inc.**
 - 5. 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.**
 - 6. Proposed Resolution 2013-1757; Authorizing the Execution of Task Order No. 10 with CH2M Hill, Inc. for the Project: Terminal Irrigation System Improvements.**
 - 7. Proposed Resolution 2013-1758; Authorization to Execute Task Order No. 12 Under the General Engineering Services Agreement with CH2M Hill, Inc. – Aeronautical Survey for Runway 20L RNAV Approach.**

8. 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.

4. LEASING AND CUSTOMER FEES

a. OLD BUSINESS

None

b. NEW BUSINESS

1. Proposed Ordinance 2013-267; Authorizing a Temporary Reduction of Certain Fees.

5. 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.

6. RECONVENE REGULAR SESSION

7. OTHER BUSINESS

8. ADJOURNMENT