

**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, November 14, 2012 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: November 8, 2012**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, NOVEMBER 14, 2012; 2:00 P.M.**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CAPITAL DEVELOPMENT**
  - a. OLD BUSINESS**
    - 1. Project Implementation**
  - b. NEW BUSINESS**
    - 1. Proposed Resolution 2012-1690; Award of Bid to Foxfield Construction for the Flight Center Renovation Project Phase II.**
    - 2. 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.**
    - 3. 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.**
    - 4. 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.**
    - 5. Discussion Regarding Job Order Contracting (JOC).**
    - 6. 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.**
- 4. LEASING AND CUSTOMER FEES**
  - a. OLD BUSINESS**

**None**
  - b. NEW BUSINESS**
    - 1. Proposed Resolution 2012-1698; Authorization to Enter into a Cash Farm Lease between the DuPage Airport Authority and Dale Pitstick.**

- 2. Proposed Resolution 2012-1696; Authorizing the Execution of an Easement Agreement with the City of West Chicago.**
- 3. Discussion of a Proposed Amendment to the Lease Agreement with Travel Express.**
- 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**