

PUBLIC NOTICE OF COMMITTEE MEETING
AMENDED TENTATIVE AGENDA

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 20, 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.** An Amended Tentative Agenda is attached hereto and made a part of this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: NOVEMBER 15, 2013



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, NOVEMBER 20 2013; 2:00 P.M.**

AMENDED TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CAPITAL DEVELOPMENT

OLD BUSINESS

None

NEW BUSINESS

- 1. Proposed Resolution 2013-1794; Authorizing the Execution of a Non-Federal Reimbursable Agreement with the Department of Transportation Federal Aviation Administration Related to the Project to Widen Runway 2L/20R.**
- 2. Proposed Resolution 2013-1795; Authorizing the Execution of Task Order No. 002R Under the Master Agreement with Kluber, Inc. for the Project; Partial Conversion of General Lighting System at the Flight Center Building.**
- 3. Proposed Resolution 2013-1798; Authorizing the Execution Task Order No. 14 Under the General Engineering Services Agreement with CH2M Hill for the Project to Route, Seal and Patch Flight Center Apron Phase II.**
- 4. Proposed Resolution 2013-1799; Authorizing the Execution Task Order No. 15 Under the General Engineering Services Agreement with CH2M Hill for the Project to Route, Seal and Patch Taxiway C and Runway 2L/20R Pavement.**

4. LEASING AND CUSTOMER FEES

OLD BUSINESS

- 1. Proposed Resolution 2013-1783; Authorizing the Execution of a License Agreement with the DuPage Business Center Property Owners Association.**
- 2. Proposed Resolution 2013-1785; Rescinding Resolution 2013-1781; Declaring Certain Real Property Surplus and Authorizing Publication of Notice Requesting Offers to Purchase Authority Real Property.**
- 3. Proposed Resolution 2013-1803; Authorizing the Execution of an Easement Agreement with the DuPage Business Center Property Owners Association.**
- 4. Proposed Resolution 2013-1784; Rescinding Resolution 2013-1782 and Declaring Certain Personal Property Surplus and Authorizing the Transfer of Property.**

NEW BUSINESS

- 1. Proposed Resolution 2013-1800; Authorizing the Execution of a Cash Farm Lease Agreement for 361 Acres with Henry Harvell.**

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