

**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, June 13, 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.

A handwritten signature in black ink, appearing to read "Mark A. Doles", written over a horizontal line.

Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: 6/8/12

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, JUNE 13, 2012; 3:00 p.m.**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - March 21, 2012 Regular Board Meeting**
 - April 10, 2012 Special Board Meeting**
 - January 25, 2012 Capital Development, Leasing and Customer Fees Committee Meeting**
 - March 21, 2012 Capital Development, Leasing and Customer Fees Committee Meeting**
 - March 27, 2012 Special Capital Development, Leasing and Customer Fees Committee Meeting**
 - May 16, 2012 Capital Development, Leasing and Customer Fees Committee Meeting**
 - May 16, 2012 Finance, Budget and Audit Committee**
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF MAY 2012 FINANCIAL STATEMENTS**
- 7. REVIEW OF THE ANNUAL FINANCIAL AUDIT.**
- 8. 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**
- 9. OLD BUSINESS**
 - NONE**
- 10. NEW BUSINESS**
 - a. Proposed Ordinance 2012-256; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012.**

- b. **Proposed Ordinance 2012-257; 2012-2013 Prevailing Rate of Wages.**
- c. **Proposed Resolution 2012-1666; Award of Contract to Geneva Construction Company for Pavement Rehabilitation.**
- d. **Proposed Resolution 2012-1669; Authorizing Task Order 8 with CH2M Hill, Inc. - Construction Design Support and Observation.**
- e. **Proposed Resolution 2012-1667; Award of Contract to KCW, Environmental Conditioning, Inc. for HVAC On Call Services.**
- f. **Proposed Resolution 2012-1668; Authorizing the Execution of an Agreement for Architectural Services with FGM Architects for Design Development through Bidding Phase Services for Fire Station.**
- g. **Proposed Resolution 2012-1670; Authorizing the Execution of Intergovernmental Agreement with the Illinois Department of Transportation for the Sale of Certain Real Property.**
- h. **Proposed Resolution 2012-1671; Authorizing the Execution of a Temporary Construction Easement Agreement with the Illinois Department of Transportation.**
- i. **Proposed Resolution 2012-1672; Authorizing the Execution of Purchase Agreement with CenterPoint Properties Trust for the Sale of Certain Real Property.**
- j. **Proposed Resolution 2012-1673; Authorizing the Execution of Purchase Agreement with CenterPoint Properties Trust for the Sale of Certain Real Property.**
- 11. **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.**
- 12. **RECONVENE REGULAR SESSION**
- 12. **OTHER BUSINESS**
- 13. **ADJOURNMENT**