

**PUBLIC NOTICE OF BOARD MEETING
AMENDED AGENDA**

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, September 26, 2012 at 3:00 p.m. and will convene in the **First Floor Conference Room of the DuPage Flight Center Building**, 2700 International Drive, West Chicago, Illinois 60185.

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

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

Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: September 24, 2012

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, SEPTEMBER 26, 2012; 3:00 p.m.**

AMENDED TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** **TAB #1** **Page#1**
 - May 16, 2012 Regular Board Meeting**
 - June 13, 2012 Regular Board Meeting**
 - May 16, 2012 Internal Policy and Compliance Committee Meeting**
 - June 13, 2012 Finance, Budget and Audit Committee Meeting**
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF JULY 2012 FINANCIAL STATEMENTS** **TAB #2** **Page #22**
- 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**

NONE
- 9. NEW BUSINESS**
 - a. Discussion and Action on the DuPage County Ethics Ordinance and the Intergovernmental Agreement.** **TAB #3** **Page #33**
 - b. Proposed Resolution 2012-1684; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.** **TAB #4** **Page #76**
 - c. Proposed Resolution 2012-1675; Award of Procurement of Banking Services for the DuPage Airport Authority to MB Financial.** **TAB #5** **Page #85**
 - d. Proposed Resolution 2012-1688; Award of Procurement of Financial Investment Services for the DuPage Airport Authority to PNC Capital Advisors.** **TAB #6** **Page #88**

- e. **Proposed Resolution 2012-1685: Authorizing the Payment of Excess Shortfall Amount to CenterPoint Properties Trust.**

TAB #7 Page #91
- f. **Proposed Resolution 2012-1676; Award of Bid to Dalmatian Fire Equipment Ltd. for the Procurement of On Call Fire Alarm Repair Services.**

TAB #8 Page #93
- g. **Proposed Resolution 2012-1678; Award of Bid to Gary Spielman Plumbing, Inc. for the Procurement of On Call Plumbing Services.**

TAB #9 Page #97
- h. **Proposed Resolution 2012-1679; Award of Bid to FDG Electrical Services, Inc. for the Procurement of On Call Electrical Services.**

TAB #10 Page #101
- i. **Proposed Resolution 2012-1680; Award of Bid to Discipio Enterprises, Inc. for Snow Removal Services.**

TAB #11 Page #105
- j. **Proposed Resolution 2012-1681: Award of Bid to Arlington Power Equipment for the Procurement of two (2) Zero Turn Diesel Power Mowers.**

TAB #12 Page #110
- k. **Proposed Resolution 2012-1682; Award of Contract to NA-CHURS Plant Food Company d/b/a Nachurs Alpine Solutions Industrial for the Procurement of Runway Deicing Fluid.**

TAB #13 Page #114
- l. **Proposed Resolution 2012-1683; Award of Bid to LNT Solutions Inc. for Procurement of Sodium Formate Deicing Materials.**

TAB #14 Page #118
- 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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.**
- 11. **RECONVENE REGULAR SESSION**
- 12. **OTHER BUSINESS**
 - a. **Proposed Resolution 2012-1687; Disclosure of Executive Session Minutes.**

TAB #15 Page #122
- 13. **ADJOURNMENT**