

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, January 14, 2015 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: **JANUARY 8, 2015**



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JANUARY 14, 2015; 2:00 P.M.**

**DUPAGE AIRPORT AUTHORITY
FLIGHT CENTER BUILDING
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 25185**

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CAPITAL DEVELOPMENT

OLD BUSINESS

None

NEW BUSINESS

- 1. Proposed Resolution 2015-1903; Authorizing the Execution of a Contract with Kellogg, Brown and Root Services, Inc. to Remodel the Prairie Landing Golf Club Service Bar.**

Approves a Contract for Prairie Landing Golf club Service Bar remodeling. Remodeling includes new service windows, wall covering, ceiling tile and grid, countertop, cabinets and shelving. Total authorize construction cost of \$ 35,786.96 including a 10% owner's contingency.

- 2. Proposed Resolution 2015-1904; Authorizing the Execution of a Task Order with CH2M Hill for Design Phase Services: Mill and Overlay Keil Road – Crack Repair Tower Road Parking Lot.**

Approves a Task Order with CH2M Hill for design phase services for a project to mill and overlay Keil Road; repair asphalt pavement cracks in the Tower Road parking lot, design of speed table zones, associated marking and signage. Total authorized professional services not-to-exceed cost of \$24,000.00.

- 3. Proposed Resolution 2015-1905; Authorizing the Execution of Task Order No. 30 with CH2M Hill, Inc. for Program Management Services.**

Approves a Task Order with CH2M Hill for Program Management of 2015 Capital Improvement Projects. Total authorized professional services not-to-exceed cost of \$94,000.

4. LEASING AND CUSTOMER FEES

OLD BUSINESS

- 1. Proposed Resolution 2015-1906; Declaration of Airport Authority Property as Surplus and Authorization to Publish Notice Requesting Offers to Purchase Surplus Property.**

Declares 25.065 acres of real property owned by the Authority and located in the DuPage Business Center to be surplus property and authorizes the publication of a notice requesting offers to purchase the property.

- 2. Proposed Resolution 2015-1907; Approving Vacant Land Purchase Agreement with CenterPoint Properties Trust for 2500 Enterprise Circle (Project Steel).**

Approves a Vacant Land Purchase Agreement for 14.55 acres at 2500 Enterprise Circle in the amount of \$1,870,194.00. Said Vacant Land Purchase Agreement contains an option to purchase 10.51 additional acres in the amount of \$1,350,699.00. Said option to be exercised by September 30, 2017.

- 3. Proposed Resolution 2015-1908; Approving Revised Concept Plan for 2500 Enterprise Circle (Project Steel).**

Approves the Revised concept Plan dated December 4, 2014 for a 299,250 square foot light industrial building on 14.55 acres at 2500 Enterprise Circle with variations related to parking and height under the Minimum Design Standards for the DuPage Business Center and Section 10.5 of the City of West Chicago Zoning Ordinance.

- 4. Proposed Resolution 2015-1909; Approving Concept Plan for 2560 Enterprise Circle (Project Spectrum).**

Approves the Concept Plan dated December 17, 2014 for a 318,170 square foot light industrial building on 20.56 acres at 2560 Enterprise Circle subject to approval by the city of West Chicago.

- 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**