

**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 24, 2015 at 3:00 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 and made a part hereof this Notice.

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

**Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners**

**POSTED: June 18, 2015**



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JUNE 24, 2015; 3:00 p.m.**

**DUPAGE AIRPORT FLIGHT CENTER  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
  - May 20, 2015 Regular Board Meeting**
  - May 6, 2015 Internal Policy and Compliance Committee Meeting**
  - May 20, 2015 Finance, Budget and Audit Committee**
  - May 20, 2015 Capital Development, Leasing and Customer Fees Committee**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF FINANCIAL STATEMENTS**
- 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. NEW BUSINESS**
  - a. Proposed Ordinance 2015-285; 2015-2016 Prevailing Rate of Wages  
*Finance Committee***

- b. Proposed Resolution 2015-1955; Award of Contract to Builders Chicago Corporation for Replacement of Four (4) Electric Gate Operators.**  
*Approves a Contract for the replacement of four (4) Ideal Tilt-Away Electric Gate Operators on the Flight Center Ramp. Total authorized construction cost of \$110,003.25, which includes a 5% owner's contingency.*  
**Finance Committee**
- c. Proposed Resolution 2015-1956; Authorizing the Execution of a Second Amendment to Task Order 18 with CH2M Hill, Inc. for Transient Hangar Bridging Document Preparation.**  
*Approves a \$40,000 increase to CH2M Hill Task Order 18 – Transient Hangar Design-Build Bridging Document Preparation. The amended total design fee is \$224,000. Such increase is necessary to simplify design features that will meet budgetary requirements.*  
**Capital Development Committee**
- d. Proposed Resolution 2015-1957; Concept Plan Approval for Modifications to 2505 Enterprise Circle.**  
*Approves Concept Plan Modifications to 2505 Enterprise Circle without variations to either Section 10.5 of the West Chicago Zoning Ordinance or the Minimum Design Standards for the DuPage Business Center in anticipation of the possible change in user from Pella to Simpson Strong-Tie. Said approval is subject to further review and approval of the Development Plan by the city of West Chicago and the DuPage Airport Authority.*  
**Capital Development Committee**
- e. Proposed Resolution 2015-1959; Concept Plan Approval for Expansion of Building at 2500 Enterprise Circle.**  
*Approves Concept Plan with variations in anticipation of possible expansion of building located at 2500 Enterprise Circle. Said approval is subject to further review and approval of the Development Plan by the City of West Chicago and the DuPage Airport Authority.*  
**Capital Development Committee**
- f. Proposed Resolution 2015-1960; Authorizing the Execution of an Easement Agreement with DuPage County.**  
*A resolution authorizing execution of a permanent drainage easement and access easement with DuPage County to permit DuPage County to access and maintain the Kress Creek Flood Control Reservoir.*  
**Capital Development Committee**
- g. Discussion of West Chicago Tax Incentive Plan.**

9. 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.
10. RECONVENE REGULAR SESSION
11. OTHER BUSINESS
12. ADJOURNMENT