

PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR 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, June 24, 2015 at 2:30 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: June 18, 2015



BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE

WEDNESDAY, JUNE 24, 2015; 2:30 P.M.

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

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CAPITAL DEVELOPMENT**
 - NEW BUSINESS**
 - a. 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.
 - b. 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.

- c. **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.

- 4. **LEASING AND CUSTOMER FEES**
NEW BUSINESS

- a. **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.

- 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**