

**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 14, 2017 at 3:00 p.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois. A **Tentative Agenda** is attached and made a part hereof this Notice.



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

POSTED: June 8, 2017



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 14, 2017; 3:00 p.m.

DANIEL L. GOODWIN FLIGHT CENTER BUILDING
FIRST FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
May 17, 2017 Regular Board Meeting
May 17, 2017 Capital Development, Leasing and
Customer Fees Committee
May 17, 2017 Finance Committee Meeting
5. DIRECTOR'S REPORT
6. REVIEW OF FINANCIAL STATEMENTS
7. REPORT OF OFFICERS/COMMITTEES
 - a. Finance, Budget & Audit Committee
 - b. Capital Development, Leasing & Customer Fees Committee
 - c. Internal Policy and Compliance Committee
 - d. Golf Committee
 - e. DuPage Business Center
8. NEW BUSINESS
 - a. Proposed Ordinance 2017-313; 2017-2018 Prevailing Rate of Wages
FINANCE
 - b. Proposed Resolution 2017-2100; Authorizing the Execution of a Banking Services Agreement with MB Financial.
Authorizes the execution of a three (3) year Banking Services Agreement, subject to two (2) one year extensions at the sole discretion of the Airport Authority.
FINANCE

- c. **Proposed Resolution 2017-2101; Authorizing the Execution of a Contract Extension with ADP, LLC. for Payroll, Time and Attendance Services.**

Authorizes the execution of a five (5) year extension to the Contract with ADP for payroll, time and attendance services. No increase in fees until year 4 (2%) and year 5 (2%). Average annual fees of \$18,500.

FINANCE

- d. **Proposed Resolution 2017-2102; Award of Contract to D Kersey Construction Company for the Flight Center Concierge Desk and Carpeting Renovation Project.**

Approves a contract to construct a new concierge desk and replace carpeting in the 1st floor of the Flight Center Lobby. Total authorized construction not-to-exceed \$107,843.40 which includes a 5% owner's contingency.

CAPITAL DEVELOPMENT

- e. **Proposed Resolution 2017-2103; Award of Contract to Plote Construction Inc. for the Hangar Apron Replacement Project.**

Approves a contract to remove and replace a 180' x 130' concrete aircraft parking apron. Total authorized construction not-to-exceed \$293,590 which includes a 10% owner's contingency.

CAPITAL DEVELOPMENT

- f. **Proposed Resolution 2017-2104; Authorizing the Execution of Construction Phase Task Order No. 3 with CH2M for the Project: Hangar Apron Replacement.**

Authorizes the execution of a task order for construction phase observation related to the Hangar Apron Replacement Project. Fees not-to-exceed \$20,490.

CAPITAL DEVELOPMENT

- g. **Proposed Resolution 2017-2105; Ratification of the Executive Director's Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Construct North Perimeter Roadway.**

Ratifies the Executive Director's execution of a Participation Agreement in a Federal/State and locally funded project to construct an airside access roadway including the release of the Airport Authority's local share of \$63,973.

CAPITAL DEVELOPMENT

- 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**

- a. **Proposed Ordinance 2017-314; Ordinance Providing for the Acquisition of a Portion of a Certain Property Commonly Known as the Pheasant Run Property for Airport Purposes by the DuPage Airport Authority.**

Ordinance authorizes the reduction of the take of property currently known as Pheasant Run down to approximately 94 acres and authorizes the acquisition of said property via settlement of eminent domain litigation.

- 12. **ADJOURNMENT**