

**PUBLIC NOTICE**  
**SPECIAL BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD OF COMMISSIONERS**

**NOTICE IS HEREBY GIVEN**, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Thursday, April 12, 2018 at 10:00 a.m.** and will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** An Agenda is attached and made a part hereof this Notice.



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Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

**POSTED: April 9, 2018**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING  
Thursday, April 12, 2018; 10:00 a.m.**

**DuPage Flight Center  
1<sup>st</sup> Floor Conference Room  
2700 International Drive  
West Chicago, Illinois 60185**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
  - a. Proposed Resolution 2018-2165; Authorizing the Execution by the Executive Director of the Pheasant Run Driving Range Lease with Saint Charles Resort, LLC.** *Approves a lease with St. Charles Resort for the Driving Range parcel owned by the DAA. Lease is \$10,000 annually and runs until October 31, 2019 plus two possible one-year tenant options.*
  - b. Proposed Resolution 2018-2166; Approving a Modification of the Development Plan for the Building at 2500 Enterprise Circle.** *Approves the addition of a fully screened Regenerative Thermal Oxidizer to a height of 52 feet, subject to approval of the DAA staff of necessary landscape modifications and by the City of West Chicago.*
  - c. Proposed Ordinance 2018-321; Approving the Execution of an Intergovernmental Agreement with the City of West Chicago, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary District 33, Community High School District 99 and Norix Group, Inc.** *Approves an Intergovernmental Agreement for the purpose of granting a real estate tax abatement to Norix Group, Inc. up to a maximum amount of \$4,000,000 over ten years.*
  - d. Proposed Ordinance 2018-322; Ordinance Providing for Real Estate Tax Abatement.** *Requires that the DuPage County Clerk abatement real estate taxes for the Norix Group, Inc. pursuant to an Intergovernmental Agreement with certain local taxing bodies.*
  - e. Proposed Ordinance 2018-323; Approving the Execution of an Intergovernmental Agreement with the City of West Chicago, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary District 33, Community High School District 99 and Discovery Drive Investors, LLC.** *Approves an Intergovernmental Agreement for the purpose of granting a real estate tax abatement to Discovery Drive Investors, LLC up to a maximum amount of \$4,000,000 over ten years.*

**f. Proposed Ordinance 2018-324; Ordinance Providing for Real Estate Tax Abatement.** *Requires that the DuPage County Clerk abatement real estate taxes for Discovery Drive Investors, LLC pursuant to an Intergovernmental Agreement with certain local taxing bodies.*

**5. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; 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**

**a. Proposed Resolution 2018-2167; Approving the Execution of a Vacant Land Purchase Agreement with Midwest Industrial Funds, Inc.** *Approves a sale of up to 27 acres of real property in the DuPage Business Center to Midwest Industrial Funds, Inc. at a price of \$3.60 per square foot, including an option at \$3.67 per square foot.*

**7. ADJOURNMENT**