

**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 **Friday, August 24, 2018 at 8:00 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: August 9, 2018**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING  
Friday, August 24, 2018; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building  
1<sup>st</sup> Floor Conference Room  
2700 International Drive  
West Chicago, Illinois 60185**

**A G E N D A**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
  - a. Proposed Resolution 2018-2188; Approving the Concept Plan for Solar Array Facility Submitted by DMS LLC.**  
*Review and approval of concept plan for a solar array facility on a 9.98-acre parcel land owned by the Authority.*
  - b. Proposed Resolution 2018-2189; Authorizing the Execution of a First Amendment to the Temporary Construction Easement Agreement with FCL Builders, LLC.**  
*Allows FCL to construct a storm water drainage swale on the parcel to the east of the Suncast parcel in the DuPage Business Center.*
  - c. Proposed Resolution 2018-2190; Authorizing the Execution of Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Storm Water Engineering and Design Services.**  
*Approving a contract for preparation of survey documents showing existing easement locations in the DuPage Business Center.*
  - d. Proposed Ordinance 2018-328; Ordinance Authorizing an Exception to the Procurement Code for the Relocation of Certain Utility Lines.**  
*Suspends the bidding procedures under the Procurement Code to allow the Executive Director to enter into a contract for the relocation of Commonwealth Edison utility line in the DuPage Business Center due to timing issues.*
  - e. Proposed Resolution 2018-2191; Approving the Execution of a First Amendment to the Vacant Land Purchase Agreement with Enterprise West Chicago LLC.**  
*Extending the Commencement of Construction Date an additional twelve months.*

**f. Proposed Resolution 2018-2192; Approving the Execution of a Vacant Land Purchase Agreement with Midwest Industrial Funds, Inc.**  
*Extends the previously agreed inspection period and allows the closing on said sale to occur on or before April 1, 2019.*

**g. Proposed Resolution 2018-2193; Approving the Execution of a Vacant Land Purchase Agreement with Scannell Properties, LLC.**  
*Approves the sale of approximately 39 acres (including option) for the approximate sale price of \$6,200,766.*

**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**

**7. ADJOURNMENT**