

PUBLIC NOTICE OF
REGULAR BOARD MEETING
CHANGE OF MEETING LOCATION

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, November 14, 2018 at 3:00 p.m.** The meeting will convene in the Banquet Room of the Prairie Landing Golf Club, 2325 Longest Drive, West Chicago Illinois 60185. A **Tentative Agenda** is attached and made a part hereof this Notice.

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

Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: November 8, 2018



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 14, 2018; 3:00 p.m.

PRAIRIE LANDING GOLF CLUB
2325 LONGEST DRIVE
WEST CHICAGO, ILLINOIS 60185

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
 - September 19, 2018 Regular Board Meeting
 - September 19, 2018 Capital Development, Leasing and Customer Fees Committee Meeting
 - September 19, 2018 Finance Committee Meeting
 - October 25, 2018 Special Finance Committee Meeting
 - September 19, 2018 Golf 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. Approving the 2019 Board and Committee Meeting Calendar.

- b. Proposed Resolution 2018-2213; Authorizing the Execution of Service Order No. 3 with Wight & Company for Professional Consulting Services Associated with Construction Plans for the Prairie Landing Clubhouse Bar Addition**
Approves the development of construction plans and specifications related to the Prairie Landing Bar Addition. Fixed fee of \$64,000.
GOLF
- c. Proposed Ordinance 2018-329; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019.**
FINANCE
- d. Proposed Ordinance 2018-330; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.**
FINANCE
- e. Proposed Resolution 2018-2214; Award of a Master Agreement to Gary Spielman Plumbing for On-Call Plumbing Repair Services.**
Approves a two-year Master Agreement for as-needed on-call plumbing repairs. Annual cost not-to-exceed \$25,000 or \$5,000 per project.
FINANCE
- f. Proposed Resolution 2018-2215; Award of Contract to Red Hawk Fire & Security for Fire Alarm Panel Replacement.**
Approves a project to replace the fire alarm panel and related system at Hangars E14 & E15. Total authorized construction not-to-exceed \$28,677, which includes a 10% owner's contingency.
CAPITAL
- g. Proposed Resolution 2018-2216; Authorizing the Execution of a Cash Farm Lease with Dale Pitstick for 184 Acres.**
Approves a three (3) year Cash Farm Lease for 184 acres. \$43,240 annual rent paid on March 15th.
CAPITAL
- h. Proposed Resolution 2018-2217; Ratifying the Executive Director's Execution of a Contract with Earthwerks Land & Development Corporation.**
Ratifies the Executive Director's execution of a contract to deliver and spread approximately 33,000 cubic yards of clay in the DuPage Business Center for the sum of \$81,000.
CAPITAL

i. **Proposed Resolution 2018-2218; Authorizing the Execution of a Plat of Easement Granting Easement to Commonwealth Edison Company and AT&T**
Grants ComEd and AT&T a shared 15' easement in the DuPage Business Center.
CAPITAL

j. **Proposed Resolution 2018-2219; Ratification of the Executive Director's Execution of a Contract with Intren, Inc. for Installation of Underground Conduit and Splice Boxes Related to the Commonwealth Edison Utility Relocation.**
Ratifies the Executive Director's execution of a contract to directional drill conduit and install splice boxes to accommodate new ComEd electric cabling for the sum of \$56,670.
CAPITAL

k. **Proposed Resolution 2018-2220; Authorizing the Execution of a Customer Work Agreement with Commonwealth Edison for Installation of Utilities.**
Approves a Work Agreement to relocate existing ComEd utilities in the DuPage Business Center for the sum of \$95,190.83.
CAPITAL

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**