

**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 20, 2018 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 14, 2018



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 20, 2018; 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 23, 2018 Regular Board Meeting
 - May 23, 2018 Capital Development, Leasing and Customer Fees Committee
 - May 23, 2018 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 2018-325; 2018-2019 Prevailing Rate of Wages.**
FINANCE
 - b. **Proposed Resolution 2018-2177; Resolution for the Disposal/Destruction of Surplus Personal Property.**
Authorizes the sale of (1) 2005 Hustler Mower and (1) 1999 Skyjack Aerial Lift through a public internet auction.
FINANCE

- c. **Proposed Resolution 2018-2178; Award of Contract to Preform Traffic Control Systems, Ltd. for Pavement Marking Services.**
Authorizes a three (3) year contract for airfield, roadway and parking lot pavement markings. Three (3) year cost not-to-exceed \$201,192.06, which includes a 10% owner's contingency.

FINANCE

- d. **Proposed Resolution 2018-2179; Award of Contract to Behm Pavement Maintenance, Inc. for Sealcoating and Crack Repair.**
Authorizes a sealcoating and crack repair project in parking lots adjacent to International Drive and Aviation Avenue. Total cost not-to-exceed \$50,183.38, which includes a 10% owner's contingency.

CAPITAL DEVELOPMENT

- e. **Proposed Resolution 2018-2180; Authorizing the Execution of a Design Phase Engineering Services Agreement with Burns & McDonnell for the Airport Improvement Program Project Known as: Construct North Perimeter Road Extension.**
Authorizes design for the North Perimeter Road Extension Project. Not-to-exceed amount of \$36,832.03. Percentage of funding to be reimbursed by Federal and State funds.

CAPITAL DEVELOPMENT

- f. **Proposed Resolution 2018-2181; Authorizing the Execution of a Design Phase Engineering Services Agreement with CH2M for the Airport Improvement Program Project Known as: Rehabilitate Echo T-Hangar Pavement Phase II.**
Authorizes design for the Phase II Echo T-Hangar Pavement Rehabilitation Project. Not-to-exceed amount of \$16,375.44. Percentage of funding to be reimbursed by Federal and State funds.

CAPITAL DEVELOPMENT

- g. **Proposed Resolution 2018-2182; Authorizing Change Order No. 1 to the Professional Services Agreement with Crawford, Murphy & Tilly, Inc. for the DuPage Airport Authority Master Plan Update and Airport Layout Plan GIS/EALP Update.**
Authorizes a Change Order in the amount of \$12,490 for additional land use analysis, increasing the original not-to-exceed Agreement cost of \$709,950 to \$722,440.

CAPITAL DEVELOPMENT

- h. **Proposed Resolution 2018-2183; Authorizing the Execution of a Temporary Construction Easement Agreement Between the DuPage Airport Authority and FCL Builders, LLC.**
Grants an Easement to FCL Builders to allow temporary storage of excess soil and construction trailer during construction of the Suncastr Building. Easement expires December 31, 2019.

CAPITAL DEVELOPMENT

- i. **Proposed Resolution 2018-2184; Authorizing the Execution of the Sixth Amendment to the Intergovernmental Agreement with West Chicago.**

Modifies the Intergovernmental Agreement between the Authority and the City of West Chicago to revise Section 10.5 of the West Chicago Zoning Ordinance. Also, provides that future revisions of Section 10.5 may be done by agreement of the Authority and the City without formal Intergovernmental Agreement modification.

CAPITAL DEVELOPMENT

- j. **Proposed Resolution 2018-2185; Authorizing the Execution of the Second Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for the DuPage Business Center.**

Amends the Declaration for the Covenants, Conditions, Restrictions and Easements for the DuPage Business Center by modifying the Minimum Design Standards for the Business Center.

CAPITAL DEVELOPMENT

- k. **Proposed Resolution 2018-2186; Approving the Extension of the Inspection Period in the Vacant Land Purchase Agreement with Midwest Industrial Funds, Inc.**

Grants an extension until August 31, 2018 to Midwest Industrial Funds, Inc. of the Inspection Period in the Vacant Land Sales Agreement for the Purchase of up to approximately 27 acres in the DuPage Business Center.

CAPITAL DEVELOPMENT

- l. **Proposed Ordinance 2018-326; Approving the Execution of an Intergovernmental Agreement between the City of West Chicago, the DuPage Airport Authority, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary School District 33, Community High School District 94, West Chicago Park District and Ball Horticultural Company in Regard to a Property Tax Abatement Relative to the Redevelopment of the Ball Horticultural Company Property.**

Approves an Intergovernmental Agreement for the purpose of granting a real estate tax abatement to the Ball Horticultural Company up to a maximum amount of \$4,000,000 over ten years.

CAPITAL DEVELOPMENT

- m. **Proposed Ordinance 2018-327; Ordinance Providing for Real Estate Tax Abatement.**

Requires that the DuPage County Clerk abate real estate taxes for Ball Horticultural Company pursuant to an Intergovernmental Agreement with certain local taxing bodies.

CAPITAL DEVELOPMENT

9. OLD BUSINESS

- a. **Proposed Resolution 2018-2175; Approving the Concept Plan for 1 Innovation Drive.**

Approves the Concept Plan for Norix Group, Inc. of a 163,451-square foot manufacturing and warehouse facility at 1 Innovation Drive in the DuPage Business Center.

CAPITAL DEVELOPMENT

10. 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.
11. RECONVENE REGULAR SESSION
12. OTHER BUSINESS
 - a. **Proposed Resolution 2018-2187; Resolution Approving a Modification to the Purchase Agreement dated January 24, 2018 with Discovery Drive Investors, LLC.**
Approves a modification to the purchase price of the property located at 805 Discovery Drive due to unforeseen site conditions.
CAPITAL DEVELOPMENT
13. ADJOURNMENT