

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND
CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the **Capital Development, Leasing and Customer Fees Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, January 24, 2018 at 2:30 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 hereto and made a part of this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: January 18, 2018



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JANUARY 24, 2018; 2:30 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. NEW BUSINESS
 - a. **Proposed Resolution 2018-2137; Authorizing the Execution of a Cash Farm Lease with Galusha Farm for 96 Acres.**
Authorizes the execution of a one (1) year Cash Farm Lease for 96 acres at \$175 per acre, \$16,800 annual rent. Subject to two (2) one (1) year extensions at the sole discretion of the Authority.
 - b. **Proposed Resolution 2018-2138; Authorizing the Execution of Task Order No. 10 with CH2M for Professional Consulting Services Associated with Preliminary Bridging Documents for the Federal Inspection Services Facility at the DuPage Flight Center.**
Authorizes the execution of Task Order 10 with CH2M for preliminary bridging document preparation for a new U.S. Customs Federal Inspection Services (FIS) Facility incorporated into the existing Flight Center facilities. Total fees not-to-exceed \$37,375.
4. 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.
5. RECONVENE REGULAR SESSION
6. OTHER BUSINESS
7. ADJOURNMENT