

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, September 19, 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 Dofes, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: September 13, 2018



BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, SEPTEMBER 19, 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. Review of 2019 Capital Budget.
 - b. **Proposed Resolution 2018-2204; Award of Contract to VOR Window & Door for Commercial Pedestrian Door Replacement.**
Approves a project to install eight (8) commercial exterior pedestrian doors. Total authorized construction cost not-to-exceed \$23,457.50 which includes a 10% owner's contingency
 - c. **Proposed Resolution 2018-2205; Approving the Concept Plan for the Pipeline Inspection Gauge Launcher Facility Submitted by the Natural Gas Pipeline Company of America, LLC.**
Approves a plan, including landscaping, for a pipeline pig launcher and receiver to clean the natural gas pipeline within an easement owned by Natural Gas Pipeline Company of America, LLC.
 - d. **Proposed Resolution 2018-2206; Authorizing the Execution of an Access Easement with Natural Gas Pipeline Company of America, LLC.**
Approves an access easement for the Natural Gas Pipeline Company of America, LLC. to construct an access road to a pipeline pig launcher and receiver.
 - e. **Proposed Resolution 2018-2207; Authorizing the Execution of a Temporary Construction Easement with Natural Gas Pipeline Company of America, LLC.**
Approves the providing of a temporary easement to the Natural Gas Pipeline Company of America, LLC. for the purpose of constructing a pipeline pig launcher and receiver.

- f. **Proposed Resolution 2018-2208; Authorizing the Execution of a Supplement to Easement with Natural Gas Pipeline Company of America, LLC.**
Approves a supplement to an existing easement agreement with Natural Gas Pipeline Company of America, LLC. confirming the ability of the Natural Gas Pipeline Company of America, LLC. to construct a pipeline pig launcher and receiver in its existing easement.

- g. **Proposed Resolution 2018-2209; Authorizing the Execution of a Utility Easement with Comcast.**
Provides a Permanent Easement to Comcast to allow access for internet access to property owned by the DAA located at 3N060 Powis Road (Travel Express).

- h. **Proposed Resolution 2018-2210; Authorizing the Execution of a Temporary Construction Easement with UCC Inc.**
Provides a temporary easement for UCC Inc. to construct on behalf of Comcast underground internet cable system to property owned by the DAA located at 3N060 Powis Road (Travel Express).

- i. **Proposed Resolution 2018-2211; Authorization to Execute Task Order No. 17 with CH2M for Professional Design Services Associated with Final Cul-du-Sac Design for the Norix Project in the DuPage Business Center.**
Approves final design phase fees Not-to-Exceed \$57,994.56.

- 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. **ADJURNMENT**