

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**CHANGE OF COMMITTEE MEETING LOCATION**

**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, November 14, 2018 at 2:30 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 hereto and made a part of this Notice.



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Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

**POSTED: November 8, 2018**



**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, NOVEMBER 14, 2018; 2:30 P.M.**

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

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
  - a. 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.*
  - b. 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 15<sup>th</sup>.*
  - c. Proposed Resolution 2018-2217; Ratification of the Executive Director's Execution of a Contract with Earthwerks Land Improvement & 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.*
  - d. 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.*
  - e. 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.*

- f. **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.*

- 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**