

**DuPAGE AIRPORT AUTHORITY  
FINANCE, BUDGET AND AUDIT COMMITTEE  
WEDNESDAY, JUNE 20, 2018**

A meeting of the Finance, Budget and Audit Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, First Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, June 20, 2018. Commissioner Donnelly, in Committee Chairman Ledonne's absence, called the Committee Meeting to order at 2:01 p.m. and a quorum was present for the meeting.

**Commissioners Present:** Donnelly, Posch, Wagner.

**Commissioners Absent:** Ledonne, Sharp

**DuPage Airport Authority Staff Present:**

Executive Director David Bird; Robb Walker, Senior Accountant; Dan Barna, Operations and Capital Program Manager; Pamela Miller, Executive Assistant and Board Liaison.

**Others:**

Dan Swanson, DuPage Pilots' Association; Michael Vonic, CH2M.

**OLD BUSINESS**

None

**NEW BUSINESS**

**REVIEW OF FINANCIAL STATEMENTS**

In Patrick Hoard's absence Robb Walker, Senior Accountant, summarized the financial statements for May 2018. Discussion followed

**Proposed Ordinance 2018-325; 2018-2019 Prevailing Rate of Wages.**

Executive Director Bird advised this Ordinance is passed annually by the Board to comply with Illinois State laws regarding the Prevailing Rate of Wages.

A **MOTION** was made by Commissioner Wagner to recommend Board approval of Proposed Ordinance 2018-325; 2018-2019 Prevailing Rate of Wages. The **motion was seconded** by Commissioner Posch and was unanimously passed by roll call vote (3-0).

**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.**

Dan Barna explained there are two pieces of equipment, a mower and skyjack aerial lift, that have been replaced with newly purchased equipment. He continued that Board approval is required for disposal or sale through a public internet auction of this surplus property. Discussion followed.

A **MOTION** was made by Commissioner Posch to recommend Board approval of Proposed Resolution 2018-2177; Resolution for the Disposal/Destruction of Surplus Personal Property. The **motion was seconded** by Commissioner Wagner and was unanimously passed by roll call vote (3-0).

**Proposed Resolution 2018-2178; Award of Contract to Preform Traffic Control Systems, Ltd. for Airside and Landside Pavement Marking.**

*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.*


Mr. Barna advised this contract for airfield pavement markings covers a 3-year work plan for this project. Bids were solicited with only one bid received and in accordance with the Airport Authority Procurement Code, bids were solicited a second time and again only one bid was received. Preform Traffic Control Systems, being the only bid received, is recommended to receive this award; their prices were determined to be fair and reasonable. Mr. Barna advised that Preform has held the contract in past years and the Airport Authority has been pleased with their work. Discussion occurred.

A **MOTION** was made by Commissioner Wagner to recommend Board approval of Proposed Resolution 2018-2178; Award of Contract to Preform Traffic Control Systems, Ltd. for Airside and Landside Pavement Marking. The **motion was seconded** by Commissioner Posch and was unanimously passed by roll call vote (3-0).

**OTHER BUSINESS**

None

A **MOTION** was made by Commissioner Posch to adjourn the Finance, Budget and Audit Committee; the **motion was seconded** by Commissioner Wagner and was passed unanimously by voice vote. The meeting adjourned at 2:12 p.m.



Michael V. Ledonne, Chairman  
Finance, Budget and Audit Committee