

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

GOLF COMMITTEE

NOTICE IS HEREBY GIVEN, that the Golf Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, September 19, 2018 at 1:30 p.m.** The meeting will convene in the **1st 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: September 13, 2018



**BOARD OF COMMISSIONERS
GOLF COMMITTEE
WEDNESDAY, SEPTEMBER 19, 2018; 1:30 P.M.**

**DUPAGE FLIGHT CENTER
1ST FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Directors Report**
 - b. Discussion of Prairie Landing Golf Club Food and Beverage Enhancements Study.**
 - c. Proposed Resolution 2018-2194; Award of Contract to J & L Excavating for Directional Boring and HDPE Pipe Replacement at the Prairie Landing Golf Course.**

Approves a directional boring project to install 275LF of HDPE pipe. Total authorized construction cost not to exceed \$64,295 which includes a 10% owner's contingency.
 - d. Proposed Resolution 2018-2195; Ratification of the Executive Director's Execution of a Change Order to the Contract with B P & T Construction Company for Prairie Landing Clubhouse Painting and Trim Repairs.**

Ratifies the Executive Director's execution of Change Orders in the amount of \$10,246.50 which exceeds the original authorized construction cost of \$50,146.80 by \$5,687.70 for unforeseen conditions related to rotted trim, rotted structural columns and additional painting not included in the original scope of work.
- 4. ADJOURNMENT**