

**DuPAGE AIRPORT AUTHORITY  
GOLF COMMITTEE  
Wednesday, November 14, 2018**

The Golf Committee Meeting was convened at Prairie Landing Golf Club, 2325 Longest Drive, West Chicago, Illinois on Wednesday, November 14, 2018. Committee Chairman Donnelly called the meeting to order at 1:30 p.m. and a quorum was present for the meeting.

***Commissioners Present:*** Donnelly, Getz, Ledonne  
Commissioners LaMantia and Wagner also joined the committee meeting.

***Commissioners Absent:*** None

***DuPage Airport Authority Staff Present:*** Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Operations and Capital Programs Manager; Pamela Miller, Executive Assistant and Board Liaison.

***Others in Attendance:***  
NONE

**NEW BUSINESS**

**Director's Report.**

Patrick Hoard discussed the October financials for Prairie Landing Golf Club. Discussion followed.

**Proposed Resolution 2018-2213;** Authorizing the Execution of Service Order No. 3 with Wight & Company for Professional Consulting Services Associated with Construction Plans for the Prairie Landing Clubhouse Bar Addition.

*Approves the development of construction plans and specifications related to the Prairie landing Bar addition. Fixed Fee of \$64,000.*

A **MOTION** was made by Commissioner Getz to recommend Board approval of Proposed Resolution 2018-2213; Authorizing the Execution of Service Order No. 3 with Wight & Company for Professional Consulting Services Associated with Construction Plans for the Prairie Landing Clubhouse Bar Addition. The **motion was seconded** by Commissioner Ledonne.

Mr. Hoard reviewed the Committee's previous recommendation for renovations for a bar/lounge addition at the Prairie Landing Clubhouse as shown in Option #2 of these plans. This Proposed Resolution authorizes Wight and Company to develop plans and specifications related to the construction of this addition. He reviewed the scope of this Service Order with Wight and Company and the costs associated. Committee members left the meeting room to walk through the clubhouse area to review the proposed renovations. Upon their return to the meeting room, discussion continued and staff recommended approval. The **motion was passed** by roll call vote (3-0).

A **MOTION** was made by Commissioner Ledonne to adjourn the Golf Committee Meeting and Commissioner Getz **seconded the motion**. The motion was unanimously passed by roll call vote (3-0) and was adjourned at 1:55 p.m.

**Approved at the January 17, 2019 Regular Board Meeting**

**Charles E. Donnelly  
Committee Chairman**