

**DuPAGE AIRPORT AUTHORITY  
BOARD MEETING  
Wednesday, March 20, 2019**

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The Regular Meeting of the Board of Commissioners of the DuPage Airport Authority convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, First Floor Conference Room; Wednesday, March 20, 2019. Chairman Davis called the meeting to order at 3:00 p.m. and a quorum was present for the meeting.

**Commissioners Present:** Chavez, Davis, Donnelly, Getz, LaMantia, Ledonne, Sharp.

**Commissioners Absent:** Posch, Wagner

**DuPage Airport Authority Staff Present:** David Bird, Executive Director; 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; Nicole Forbear, Procurement Specialist; Pamela Miller, Executive Assistant and Board Liaison.

**Others in Attendance:** Phil Luetkehans, Schirott, Luetkehans and Garner; Michael Vonic, CH2M; Randy Machelski, SmithGroup JJR; Brett Duffy, Space Co, Inc; David McCallum, McCallum Associates; Russell Danwin, DuPage Airport Tennant; Kevin Fuhr, Hanson Professional Services; John Whitehead, NAI Hiffman; Janis Stacey, Norix.

**Members of the Press:**

None

**PUBLIC COMMENT**

Russ Danwin, DuPage Airport Tennant, made the following comments.

The Airport Authority has done a great job with snow cleaning this winter. He received a great response from the Airport on a day he attempted to fly, sending equipment to clear the hangar area.

He recently received, on a Sunday, an unsolicited email from Gallagher Risk Management asking for insurance information. There was no prior notice from the Airport Authority that Gallagher would be contacting him directly. In the past the Airport Authority has sent out emails concerning hanger inspections, etc. prior to the inspections happening. He emailed Mark Doles and received a reply on that Sunday night stating he would look in to this request. Later he received an email message from Robb Walker of the Airport Authority explaining an Insurance audit was being done. Captain Danwin stated this should have been sent out to tenants prior to the process starting. He stated that he attempted to contact Gallagher Risk Management on three different occasions and received no reply. Executive Director Bird responded that the Airport Authority will follow up with Gallagher Risk Management.

**APPROVAL OF MINUTES**

Chairman Davis asked for additions or corrections to the minutes of the January 17, 2019 Annual and Regular Board Meeting and there were none. Commissioner Ledonne made a **MOTION** to approve the minutes of the January 17, 2019 Annual and Regular Board Meeting and Commissioner LaMantia **seconded the motion**. The motion was passed unanimously by roll call vote (7-0).

Chairman Davis asked for additions or corrections to the minutes of the February 25, 2019 Special Board Meeting and there were none. Commissioner Sharp made a **MOTION** to approve the minutes of the February 25, 2019 Special Board Meeting and Commissioner Getz **seconded the motion**. The motion was passed unanimously by roll call vote (7-0).

Chairman Davis asked for additions or corrections to the minutes of the January 17, 2019 Finance, Budget and Audit Committee Meeting and there were none. Commissioner Sharp made a **MOTION** to approve the minutes of the January 17, 2019 Finance, Budget and Audit Committee Meeting and Commissioner Ledonne **seconded the motion**. The motion was passed unanimously by roll call vote (7-0).

Chairman Davis asked for additions or corrections to the minutes of the January 17, 2019 Capital Development, Leasing and Customer Fees Committee Meeting and there were none. Commissioner Ledonne made a **MOTION** to approve the minutes of the January 17, 2019 Capital Development, Leasing and Customer Fees Committee Meeting and Commissioner Chavez **seconded the motion**. The motion was passed unanimously by roll call vote (7-0).

Chairman Davis asked for additions or corrections to the minutes of the January 17, 2019 Golf Committee Meeting and there were none. Commissioner Donnelly made a **MOTION** to approve the minutes of the Golf Committee Meeting and Commissioner Ledonne **seconded the motion**. The motion was passed unanimously by roll call vote (7-0).

#### **DIRECTOR'S REPORT**

Executive Director Bird discussed the monthly operating statistics:

In January, Jet A fuel sales are significantly decreased at 16%. February Jet A fuel sales are basically flat. Discussion occurred regarding this significant decrease.

Executive Director Bird stated the State of Illinois has programmed for the Airport Authority \$1.7 million in federal dollars for a fence project which will occur in 2 phases. This will complete the project which started 10 years ago and will include 8-foot fencing and wildlife skirting in all important areas of the airport. He continued that the State of Illinois also programmed funding for electric upgrades to the airfield; \$700,000 budgeted. Discussion occurred.

Executive Director Bird reported that after the Daily Herald article appeared in the newspaper regarding the leasehold tax issues with tenants at the Airport, the Airport Authority has been dealing with these issues. Attorney Luetkehans explained that proposed Legislation has been prepared and Senate Bill 1041 will be introduced into committee soon. The Airport Authority's Lobbyist, Pat Brady, is monitoring the progress of Senate Bill 1041 and is encouraged it will move forward with passage anticipated by Spring. Attorney Luetkehans advised there will be meetings to discuss the language of this legislation with the DuPage County Treasurer's Office and the State's Attorney's Office as well as with the tenants involved. Discussion continued.

#### **REVIEW OF FINANCIAL STATEMENTS**

Executive Director Bird asked Patrick Hoard to provide a review of the February 2019 Financial Statements and discussion followed.

#### **REPORT OF COMMITTEES**

##### **Finance, Budget and Audit Committee:**

Commissioner Ledonne advised the Finance Committee met prior to the Board Meeting and the items appearing on the Agenda were discussed and favorably recommended for Board approval. He continued there was discussion regarding increased expenses for ice and snow control materials and removal because of this year's difficult winter conditions. Discussion followed.

**Capital Development, Leasing and Customer Fees:**

Commissioner Ledonne provided the committee report in Committee Chairman Wagner’s absence. He stated that the items appearing on the Agenda were reviewed and discussed by the Committee and favorably recommended for Board approval.

**Internal Policy and Compliance Committee:**

Commissioner LaMantia stated the Policy Committee did not meet and no report was given.

**Golf Committee:**

Commissioner Donnelly stated that the Golf Committee met this afternoon prior to the Board meeting. He advised a modification will be recommended in the Resolution addressing the Prairie Landing Golf Club bar addition project when discussed by the Board.

**DuPage Business Center:**

John Whitehead, NAI Hiffman, discussed current activities at the Business Center and reviewed the progress to date. He advised there will be topics addressed at the Executive Session regarding the Norix and Scannell developments. Discussion occurred.

**NEW BUSINESS**

**Proposed Resolution 2019-2237; Award of Contract to Pandecon, Inc. for the Prairie Landing Golf Club Bar Addition.**

*Approves the construction of a bar addition at the Prairie Landing Golf Course clubhouse. Total Authorized construction not -to-exceed \$498,850.70, which includes a 5% owner’s contingency.*

Executive Director Bird read into the record Proposed Resolution 2019-2237. Attorney Luetkehans advised that at the Golf Committee Meeting this Resolution was modified to reflect the following changes: “Whereas, it is apparent that Pandecon, Inc. is the low, responsive and responsible bidder at total cost of \$495,314 for the Base Bid, Alternate 1 and Alternate 3 bid; and the total Cost not-to-exceed \$520,079.70 for the Base Bid, Alternate 1 and Alternate 3, which includes a 5% owner’s contingency.

A **MOTION** was made by Commissioner Getz to approve Proposed Resolution 2019-2237; Award of Contract to Pandecon, Inc. for the Prairie Landing Golf Club Bar Addition as modified. The **motion was seconded** by Commissioner Sharp and was unanimously passed by roll call vote (7-0).

**Proposed Resolution 2019-2238; Award of Contract to J. W. Turf, Inc. for the Procurement of Two (2) 4WD Diesel Rough Mowers.**

*Approves the purchase of two (2) John Deer 9009A Terrain Cut Rough Mowers for a total cost of \$107,790.20*

Executive Director Bird read into the record Proposed Resolution 2019-2238.

A **MOTION** was made by Commissioner Donnelly to approve Proposed Resolution 2019-2238; Award of Contract to J.W. Turf, Inc. for the Procurement of Two (2) 4WD Diesel Rough Mowers. The **motion was seconded** by Commissioner Ledonne and there was no further discussion. The motion was unanimously passed by roll call vote (7-0).

**Proposed Ordinance 2019-333; An Ordinance Abating Levy of Tax Authorized by Ordinance 2018-330; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.**

Executive Director Bird read into the record Proposed Ordinance 2019-333.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Ordinance 2019-333; An Ordinance Abating Levy of Tax Authorized by Ordinance 2018-330; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018. The **motion was seconded** by Commissioner Donnelly and there was no further discussion. The motion was unanimously passed by roll call vote (7-0).

**Proposed Resolution 2019-2239; Authorizing the Execution of a Professional Services Agreement with Serafin & Associates, Inc. for Public Affairs and Marketing Services.**

*Approves a one (1) year Public Affairs and Marketing Services Agreement, subject to two (2) one (1) year extensions. Annual compensation of \$42,500.*

Executive Director Bird read into the record Proposed Resolution 2019-2239.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2239; Authorizing the Execution of a Professional Services Agreement with Serafin & Associates, Inc. for Public Affairs and Marketing Services. The **motion was seconded** by Commissioner Sharp and there was no further discussion. The motion was unanimously passed by roll call vote (7-0).

**Proposed Resolution 2019-2240; Award of Contract to Flood Bros Disposal Company for Garbage Disposal Services.**

*Approves a one (1) year Garbage Disposal Contract, subject to two (2) one (1) year extensions. Annual cost of \$8,693.*

Executive Director Bird read into the record Proposed Resolution 2019-2240.

A **MOTION** was made by Commissioner Donnelly to approve Proposed Resolution 2019-2240; Award of Contract to Flood Bros Disposal Company for Garbage Disposal Services. The **motion was seconded** by Commissioner Sharp and there was no further discussion. The motion was passed by roll call vote (6-0). Commissioner Ledonne abstained.

**Proposed Resolution 2019-2241; Authorizing the Procurement of One (1) 2019 AWD Utility Vehicle from the State of Illinois Joint Purchasing Contract.**

*Approves a purchase of one (1) 2019 Ford AWD Interceptor Utility Vehicle for a total cost of \$39,390.*

Executive Director Bird read into the record Proposed Resolution 2019-2241.

A **MOTION** was made by Commissioner Donnelly to approve Proposed Resolution 2019-2241; Authorizing the Procurement of One (1) 2019 AWD Utility Vehicle for the State of Illinois Joint Purchasing Contract. The **motion was seconded** by Commissioner Sharp and there was no further discussion. The motion was passed unanimously passed by roll call vote (7-0).

Commissioner Ledonne made a **motion to combine** Agenda Item (g.) **Proposed Resolution 2019-2242; Award of Contract to Berger Excavating Contractor's Inc. for the Construction of Ingenuity Way at the DuPage Business Center** and Agenda Item (h.) **Proposed Resolution 2019-2243; Authorizing the Execution of Construction Phase Task Order No. 20 with CH2M for the Project: Construction of Ingenuity Way at the DuPage Business Center.** The **motion was seconded** by Commissioner Sharp and was passed unanimously by voice vote.

A **MOTION** was made by Commissioner Ledonne to approve the following two resolutions:

**Proposed Resolution 2019-2242; Award of Contract to Berger Excavating Contractor's Inc. for the Construction of Ingenuity Way at the DuPage Business Center.**

*Approve the construction of a roadway in the DuPage Business Center. Total authorized construction cost not-to-exceed \$1,130,901.90 which includes a 3% owner's contingency.*

**Proposed Resolution 2019-2243; Authorizing the Execution of Construction Phase Task Order No. 20 with CH2M for the Project: Construction of Ingenuity Way at the DuPage Business Center.**

*Approves a Task Order not-to-exceed \$55,300 for construction quality control services related to Ingenuity Way.*

The **motion was seconded** by Commissioner Chavez and was unanimously passed by roll call vote (7-0).

Commissioner Ledonne made a **motion to combine** Agenda Item (j.) **Proposed Resolution 2019-2244; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Project Known as: Phase 2 – Pavement Rehabilitation of Apron Areas at Echo T-Hangars; DPA-4651** and Agenda Item (j.) **Proposed Resolution 2019-2245; Authorizing the Execution of Construction Phase Engineering Service Agreement with CH2M for the Airport Improvement Program Project Known as: Phase 2 – Pavement Rehabilitation of Apron Areas at Echo T-Hangars; DPA-4651.** The **motion was seconded** by Commissioner Sharp and was passed unanimously by voice vote.

A **MOTION** was made by Commissioner Ledonne to approve the following two resolutions.

**Proposed Resolution 2019-2244; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Project Known as: Phase 2 – Pavement Rehabilitation of Apron Areas at Echo T-Hangars; DPA-4651.**

*Approves participation in an Agreement with IDOT Division of Aeronautics for apron and taxiway pavement rehabilitation. Local project share is not-to-exceed \$11,587.*

**Proposed Resolution 2019-2245; Authorizing the Execution of Construction Phase Engineering Service Agreement with CH2M for the Airport Improvement Program Project Known as: Phase 2 – Pavement Rehabilitation of Apron Areas at Echo T-Hangars; DPA-4651.**

*Approves an Agreement for construction quality control services not-to-exceed \$20,194.54 to be reimbursed by 95% Federal and State funding.*

The **motion was seconded** by Commissioner Chavez and was unanimously passed by roll call vote (7-0).

Commissioner Ledonne made a **motion to combine** Agenda Item (k.) **Proposed Resolution 2019-2246; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Project Known as: North Perimeter Road Extension; DPA-4564** and Agenda Item (l.) **Proposed Resolution 2019-2247; Authorizing the Execution of Construction Phase Engineering Service Agreement with Burns & McDonnell for the Airport Improvement Program Project Known as: North Perimeter Road Extension; DPA-4564.** The **motion was seconded** by Commissioner Sharp and was passed unanimously by voice vote.

A **MOTION** was made by Commissioner Ledonne to approve the following two resolutions.

**Proposed Resolution 2019-2246; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Project Known as: North Perimeter Road Extension: DPA-4564.**

*Approves participation in an Agreement with IDOT Division of Aeronautics for roadway construction. Local project share is not-to-exceed \$19,277.*

**Proposed Resolution 2019-2247; Authorizing the Execution of Construction Phase Engineering Service Agreement with Burns & McDonnell for the Airport Improvement Program Project Known as: North Perimeter Road Extension; DPA-4564.**

*Approves an Agreement for construction quality control services not-to-exceed \$57,636.30 to be reimbursed by 95% Federal and State funding.*

The **motion was seconded** by Commissioner Sharp and was unanimously passed by roll call vote (7-0).

**Proposed Resolution 2019-2248; Authorizing the Execution of a Design Phase Engineering Service Agreement with CH2M for the Airport Improvement Program Projects Known as: Upgrade Airport Perimeter Fencing Phase II Per 2008 Wildlife Hazard Assessment and Upgrade Airport Perimeter Fencing Phase III Per 2008 Wildlife Hazard Assessment.**

*Approves Agreements for the development of plans and specifications related to two (2) perimeter fencing projects. Design not-to-exceed \$108,000 to be reimbursed by 95% Federal and State funding.*

Executive Director Bird read into the record Proposed Resolution 2019-2248.

A **MOTION** was made by Commissioner Sharp to approve Proposed Resolution 2019-2248; Authorizing the Execution of a Design Phase Engineering Service Agreement with CH2M for the Airport Improvement Program Project Known as: Upgrade Airport Perimeter Fencing Phase II Per 2008 Wildlife Hazard Assessment. The **motion was seconded** by Commissioner Ledonne and there was no further discussion. The motion was unanimously passed by roll call vote (7-0).

**Proposed Resolution 2019-2249; Authorizing the Execution of Service Order No. 4 with Wight & Company for Professional Consulting Services Associated with Developing a 20 Year Facilities Maintenance Plan.**

*Approves a Service Order not-to-exceed \$61,500 to develop a 20-year maintenance plan for DAA facilities.*

Executive Director Bird read into the record Proposed Resolution 2019-2249.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2249; Authorizing the Execution of Service Order No. 4 with Wight & Company for Professional Consulting Services Associated with Developing a 20 Year Facilities Maintenance Plan. The **motion was seconded** by Commissioner Sharp and there was no further discussion. The motion was passed by roll call vote (7-0).

**Proposed Resolution 2019-2250; Approving the Development Plan of Scannell Properties LLC.**

*Approves the Development Plan submitted by Scannell for a 254,415 square foot industrial building located on 21.14 acres in the DuPage Business Center subject to certain conditions.*

Executive Director Bird read into the record Proposed Resolution 2019-2250.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2250; Approving the Development Plan of Scannell Properties LLC. The **motion was seconded** by Commissioner Sharp and there was no further discussion. The motion was unanimously passed by roll call vote (7-0).

**Proposed Resolution 2019-2251; Authorizing the Execution of a Professional Services Agreement with Christopher B. Burke Engineering, LTD for Concept Engineering and Earth Work Calculation for Property at the DuPage Business Center.**

*Approves the execution of Professional Services Engineering Proposal with Christopher B. Burke Engineering, Ltd. to provide concept engineering and earthwork calculations for the DuPage Business Center for a cost not-to-exceed \$17,500.*

Executive Director Bird read into the record Proposed Resolution 2019-2251.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2251; Authorizing the Execution of a Professional Services Agreement with Christopher B. Burke Engineering, LTD for concept Engineering and Earth Work Calculation for Property at the DuPage Business Center. The **motion was seconded** by Commissioner Sharp and there was no further discussion. The motion was passed unanimously by roll call vote (7-0).

Chairman Davis advised that he is being inducted into the Illinois Aviation Hall of Fame, honored for his work with Tuskegee Next. The induction ceremony will be held on May 7 in Peoria, Illinois. Discussion continued regarding Tuskegee NEXT.

Chairman Davis advised that a Special Board Meeting in April will be necessary to address matters relating to the DuPage Business Center. Staff will be working with Commissioners to determine available dates for scheduling this Special Board Meeting.

**RECESS TO EXECUTIVE SESSION**

A **MOTION** was made by Commissioner LaMantia to 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; the setting of a price for sale or lease of property owned by the DuPage Airport Authority; the discussion and semi-annual review of lawfully closed executive session minutes; and authorizing the destruction of certain verbatim recordings of closed sessions. The **motion was seconded** by Commissioner Getz and was passed unanimously by roll call vote (7-0). The Regular Meeting was recessed to Executive Session at 3:35 p. m. and was reconvened at 4:06 p.m. Upon roll call, a quorum was present for the remainder of the Regular Board Meeting.

**OTHER BUSINESS**

**Proposed Resolution 2019-2252; Approving the Sale of 3.584 Acres to the Union Pacific Railroad Company.**

*Approves the sale of 3.584 acres between Route 38 and the Union Pacific rail line for \$689,000.00.*

Executive Director Bird read into the record Proposed Resolution 2019-2252.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2252; Approving the Sale of 3.584 Acres to the Union Pacific Railroad Company. The **motion was seconded** by Commissioner Sharp and there was no further discussion. The motion was passed unanimously by roll call vote (7-0).

**Proposed Resolution 2019-2253; Approving the Sale of 0.172 Acres to the Union Pacific Railroad Company.**

*Approves the sale of 0.172 acres between Route 38 and the Union Pacific rail line for \$25,000.00.*

Executive Director Bird read into the record Proposed Resolution 2019-2253.

A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2019-2253; Approving the Sale of 0.172 Acres to the Union Pacific Railroad Company. The **motion was seconded** by

Commissioner Ledonne and there was no further discussion. The motion was passed unanimously by roll call vote (7-0).

**Proposed Resolution 2019-2254; Approving the Granting of a Permanent Easement Consisting of 0.338 Acres to the Union Pacific Railroad Company.**

*Approves the granting of a permanent easement from Route 38 to the Union Pacific rail line for \$35,000.00.*

Executive Director Bird read into the record Proposed Resolution 2019-2254.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2254; Approving the Granting of a Permanent Easement Consisting of 0.338 Acres to the Union Pacific Railroad Company. The **motion was seconded** by Commissioner LaMantia and there was no further discussion. The motion was passed unanimously by roll call vote (7-0).

**Proposed Resolution 2019-2255; Approving the Granting of a Temporary Construction Easement Consisting of 0.083 Acres to the Union Pacific Railroad Company.**

*Approves the granting of a temporary construction easement between Route 38 and the Union Pacific rail line for \$4,000.00.*

Executive Director Bird read into the record Proposed Resolution 2019-2255.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2255; Approving the Granting of a Temporary Construction Easement Consisting of 0.083 Acres to the Union Pacific Railroad Company. The **motion was seconded** by Commissioner Chavez and there was no further discussion. The motion was passed unanimously by roll call vote (7-0).

**Proposed Ordinance 2019-335; Ordinance Authorizing the Negotiation for the Acquisition of a Certain Property Commonly Known as 3N780 Powis Road for Airport Purposes by the DuPage Airport Authority – Approximately One Acre in West Chicago, Illinois.**

*Provides authority for the Executive Director, his staff and the attorneys for the DuPage Airport Authority to negotiate with 3N780 Powis Road LLC for the acquisition of property located at 3N780 Powis Road, West Chicago, Illinois.*

Executive Director Bird read into the record Proposed Ordinance 2019-335.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Ordinance 2019-335; Ordinance Authorizing the Negotiation for the Acquisition of a Certain Property Commonly Known as 3N780 Powis Road for Airport Purposes by the DuPage Airport Authority – Approximately One Acre in West Chicago, Illinois. The **motion was seconded** by Commissioner Chavez and there was no further discussion. The motion was passed unanimously by roll call vote (7-0).

**Proposed Resolution 2019-2256; Resolution Approving an Amendment to the Vacant Land Purchase Agreement with Norix Group, Inc.**

*Authorizes the execution of an exchange of land between Norix and the DuPage Airport Authority necessary for the construction of a public roadway.*

Executive Director Bird read into the record Proposed Resolution 2019-2256.

A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2256; Resolution Approving an Amendment to the Vacant Land Purchase Agreement with Norix Group, Inc. The **motion was seconded** by Commissioner LaMantia and there was no further discussion. The motion was passed unanimously by roll call vote (7-0).



**Proposed Resolution 2019-2257; Disclosure of Executive Session Minutes.**

Executive Director Bird read into the record Proposed Resolution 2019-2257.

A **MOTION** was made by Commissioner Sharp to approve Proposed Resolution 2019-2257; Disclosure of Executive Session Minutes. The **motion was seconded** by Commissioner Donnelly and was passed unanimously by roll call vote (7-0).

**Proposed Resolution 2019-2258; Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions.**

*Orders the destruction of executive session recordings older than 18 months old that have been approved by the Board of Commissioners.*

Executive Director Bird read into the record Proposed Resolution 2019-2258.

A **MOTION** was made by Commissioner Chavez to approve Proposed Resolution 2019-2258; Authorizing the Destruction of Certain Verbatim Recordings of closed Sessions. The **motion was seconded** by Commissioner Getz and was passed unanimously by roll call vote (7-0).

A **MOTION** was made by Commissioner Sharp to adjourn the Regular Meeting of the DuPage Airport Authority Board of Commissioners. The **motion was seconded** by Commissioner Chavez and was passed unanimously by voice vote; the meeting was adjourned at 4:11 p.m.

**Approved at the June 13, 2019 Regular Board Meeting**  
**Stephen L. Davis, Chairman**