

**DuPAGE AIRPORT AUTHORITY
EXECUTIVE SEARCH COMMITTEE MEETING
Friday, May 31, 2019**

The Executive Search Committee of the DuPage Airport Authority Board of Commissioners convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, First Floor Conference Room; Friday, May 31, 2019. Chairman Davis called the meeting to order at 8:21 a.m. and a quorum was present for the meeting.

Commissioners Present: Davis, LaMantia, Ledonne, Sharp.

Commissioners Absent: None

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

Others in Attendance: Phil Luetkehans, Schirott, Luetkehans and Garner.

Members of the Press:

None

RECESS TO EXECUTIVE SESSION

A **MOTION** was made by Commissioner LaMantia to recess to Executive Session for the discussion of employee matters. The **motion was seconded** by Commissioner Sharp and was passed unanimously by roll call vote (8-0). The Executive Search Committee Meeting was recessed to Executive Session at 8:22 a.m. and was reconvened at 9:25 a.m. Upon roll call, a quorum was present for the remainder of the Committee Meeting.

NEW BUSINESS

Discussion of Executive Search Firm Services.

A **MOTION TO TABLE** the discussion regarding the Executive Search Firm services was made by Commissioner LaMantia and was seconded by Commissioner Sharp. Chairman Davis directed staff to ask the firms that have submitted proposals to extend the review period for 90 days and the Executive Search Committee will meet again prior to the September 18 Regular Board Meeting. There was no further discussion.

OTHER BUSINESS

None

A **MOTION** was made by Commissioner Sharp to adjourn the Executive Search Committee Meeting of the DuPage Airport Authority Board of Commissioners. The **motion was seconded** by Commissioner Ledonne and **was passed** unanimously by voice vote; the meeting was adjourned at 9:37 a.m.

Approved at the June 13, 2019 Regular Board Meeting

Stephen L. Davis, Chairman

Board and Executive Search Committee