

**DuPAGE AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Friday, April 26, 2019**

A Special 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; Friday, April 26, 2019. Chairman Davis called the meeting to order at 8:00 a.m. and a quorum was present for the meeting.

Commissioners Present: Chavez, Davis, Donnelly, LaMantia, Ledonne, Posch, Sharp, Wagner

Commissioners Absent: Getz (Commissioner Getz joined the meeting via conference call)

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 Program Manager, Pamela Miller, Executive Assistant and Board Liaison.

Others in Attendance: Phil Luetkehans, Schirott, Luetkehans and Garner; Randy Macheliski, SmithGroup JJR; Pat Schumer, Midwest Industrial Funds Inc.; Mark Moran, NAI Hiffman.

Members of the Press:

None

PUBLIC COMMENT

None

NEW BUSINESS

A change in the order of the Agenda was made. Proposed Resolution 2019-2260 was addressed as the first item of New Business and Proposed Resolution 2019-2259 followed.

Proposed Resolution 2019-2260; Approving the Development Plan for Midwest Industrial Funds, Inc. Executive Director David Bird read into the record Proposed Resolution 2019-2260. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2260; Approving the Development Plan for Midwest Industrial Funds, Inc. The **motion was seconded** by Commissioner Posch.

Attorney Phil Luetkehans reviewed the current status of the Vacant Land Purchase Agreement with Midwest Industrial Funds Inc. and advised Midwest has decided to take down the larger Northern parcel of 16 acres rather than the smaller southern parcel as initially planned. He reviewed the renderings and the layout that was previously approved. Attorney Luetkehans explained the Resolutions was revised to include an addition on Page 2, subparagraph d. as follows: *“written approval by Authority staff of final landscape plans for the subject Property; and”*. Discussion continued.

The **motion was passed** unanimously by roll call vote (8-0).

Proposed Resolution 2019-2259; Authorizing the Execution of a Fourth Amendment to the Vacant Land Purchase Agreement with Midwest Industrial Funds, Inc.

Executive Director David Bird read into the record Proposed Resolution 2019-2259. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2019-2259; Authorizing the Execution of a Fourth Amendment to the Vacant Land Purchase Agreement with Midwest Industrial Funds, Inc. The **motion was seconded** by Commissioner Sharp.

Attorney Luetkehans reviewed the provisions of the Fourth Amendment to the Vacant Land Purchase Agreement and discussion followed. The **motion was passed** unanimously by roll call vote (8-0).

RECESS TO EXECUTIVE SESSION

A **MOTION** was made by Commissioner LaMantia to recess to Executive Session for the discussion pending, probable or imminent litigation; the purchase or lease of real property for the use of the DuPage Airport Authority; employee matters; and the setting of a price for sale or lease of property owned by the DuPage Airport Authority. The **motion was seconded** by Commissioner Sharp and was passed unanimously by roll call vote (8-0). The Special Meeting was recessed to Executive Session at 8:10 a.m. and was reconvened at 8:35 a.m. Upon roll call, a quorum was present for the remainder of the Special Board Meeting.

OTHER BUSINESS

Appointment by Chairman of Executive Director Search Committee.

A **MOTION** was made by Commissioner Wagner to approve Chairman Davis' appointment of the Executive Director Search Committee: Chairman Davis, Vice Chair LaMantia, Secretary Sharp and Treasurer Ledonne. The **motion was seconded** by Commissioner Chavez and was passed unanimously by roll call vote (8-0).

Appointment of Interim Executive Director, Effective July 1, 2019.

A **MOTION** was made by Commissioner Ledonne to approve the appointment of Mark Doles, Director of Aviation Facilities & Properties, as Interim Executive Director effective July 1, 2019. The **motion was seconded** by Commissioner Wagner and was passed unanimously by roll call vote (8-0).

Chairman Davis stated that in order to have the full Board present at the June Board Meeting it has become necessary to move the meeting date from June 26 to June 13. He asked that staff prepare the notice for canceling and rescheduling the June Board Meeting to Thursday, June 13, 2019.

Commissioner Wagner reminded the Board of the upcoming Tuskegee NEXT Gala event to be held on Saturday, April 27. Chairman Davis spoke briefly about the Tuskegee NEXT Program. Discussion followed.

A **MOTION** was made by Commissioner Sharp to adjourn the Special 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 8:40 a.m.

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