

**PUBLIC NOTICE**  
**SPECIAL BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Tuesday, July 30, 2019 at 8:00 a.m.** and will convene in the **Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** An Agenda is attached and made a part hereof this Notice.



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Daniel J. Barna, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

**POSTED: July 24, 2019**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING  
Tuesday, July 30, 2019; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building  
Third Floor Conference Room  
2700 International Drive  
West Chicago, Illinois 60185**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
  - a. Proposed Resolution 2019-2276; Approving the Execution of a Vacant Land Purchase Agreement with Seefried Industrial Properties, Inc.**  
*Authorizes the entry of an agreement to sell 39.19 acres on Discovery Drive in the DuPage Business Center to Seefried Industrial Properties, Inc. for \$4.00 per square foot.*
  - b. Proposed Resolution 2019-2277; Ratifying the Execution of a Temporary Site Access Easement Agreement between the DuPage Airport Authority and Seefried Industrial Properties, Inc.**  
*Ratifies the Executive Director's execution of a site access agreement allowing Seefried Industrial Properties, Inc. to take measurements and soil borings on a 39.19 acre property on Discovery Drive in the DuPage Business Center.*
  - c. Proposed Resolution 2019-2278; Approving the Execution of a First Amendment to Vacant Land Purchase Agreement with Innovation Partners, LLC.**  
*Extends the Inspection Period under the Vacant Land Purchase Agreement with Innovation Partners, LLC. until August 30, 2019.*
  - d. Proposed Resolution 2019-2279; Authorization to Execute Task Order No. 25 with CH2M for Professional Design Services for DuPage Airport Customs and Border Protection Expansion.**  
*Authorizes Task Order No. 25 with CH2M in the not-to-exceed amount of \$149,629.29 to deliver construction documents for expansion of Customs and Border Protection Facilities in the DuPage Flight Center.*
- 5. 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; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
- 6. RECONVENE REGULAR SESSION**
- 7. OTHER BUSINESS**
- 8. ADJOURNMENT**