DuPAGE AIRPORT AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, SEPTEMBER 16, 2020

The Regular Meeting of the Board of Commissioners of the DuPage Airport Authority was convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, September 16, 2020. Chairman Davis called the meeting to order at 3:00 p.m. and a quorum was present for the meeting. He expressed his appreciation that everyone was able to join this virtual meeting.

Commissioners Present: Chavez, Davis, Donnelly, Getz, LaMantia, Ledonne, Posch, Sharp, Wagner. (Chairman Davis, Commissioner LaMantia and Commissioner Ledonne were physically present for the meeting. All other board members attended the meeting virtually.)
Commissioners Absent: None

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Tom Cleveland, Director of Operations and Facilities; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Dan Barna, Operations and Capital Program Manager; Pamela Miller, Executive Assistant and Board Liaison.
(Staff members were all physically present and observed the required social distancing requirements.)

Others in Attendance: Phil Luetkehans of Luetkehans, Brady, Garner and Armstrong LLC., Kevin Fuhr, Hanson Professional Services.

Others in Attendance (Remotely): Caroline Levenda. CKL Engineers; Kevin Spitz, CKL Engineers; Tom Merrihew, Jacobs; Steve McLaughlin, Burns & McDonnell; Junaid Yahya, Burns & McDonnell; John Whitehead, NAI Hiffman;

Members of the Press:
None

PUBLIC COMMENT
None

APPROVAL OF MINUTES
Chairman Davis asked for additions or corrections to the minutes of the June 24, 2020 Regular Board Meeting and there were none. Commissioner Ledonne made a **MOTION** to approve the minutes of the June 24, 2020 Regular Board Meeting and Commissioner LaMantia **seconded the motion**. The motion was passed unanimously by roll call vote (9-0).

Chairman Davis asked for additions or corrections to the minutes of the August 18, 2020 Special Board Meeting and there were none. Commissioner Ledonne made a **MOTION** to approve the minutes of the August 18, 2020 Special Board Meeting and Commissioner LaMantia **seconded the motion**. The motion was passed unanimously by roll call vote (9-0).

DIRECTOR'S REPORT

Executive Director Doles reported that all Airport Authority staff and families continue to remain well. He commented on the September 10 email sent to the Board and the memo attached; Impacts – COVID-19 v 2.0. Commissioner Ledonne and staff worked to finalize this version 2.0 analysis. The worst-case scenario was initially anticipated but because of stronger than anticipated fuel sale volumes, reduction in fuel costs, golf related revenues and control of expenditures, as well as Business Park land sales timing, the operating loss now anticipated reduction to be 58%; $2.697 million vs. $6.45 million. Discussion followed.

Executive Director Doles commented on the 2021 budget overview and draft plan for capital projects. He advised the Finance Committee will hold a Special Committee Meeting in November to review the 2021 Budget; the Tentative Budget and Appropriations will be brought to the full Board at the November 18 Regular Board Meeting. Final approval of the budget will happen at the January 2021 Board meeting.

Executive Director Doles continued that several items appear on this agenda regarding Pheasant Run and the DuPage Business Center. He continued the City of Geneva will be undertaking a project to upgrade Kautz road. A Public Hearing Open House was held recently, and the project is anticipated to begin in 2022. Discussion followed.

Executive Director Doles advised DuPage County has reached out to the Airport Authority regarding DuPage Airport be considered as a site for administering the COVID-19 vaccine; distribution and/or delivery through inoculations may take place. Discussion followed.

October 13, 14, 15 a "live fire exercise" will be conducted by Fire Protection personnel. Airport will not participate but will provide the facilities for this live exercise.

Executive Director Doles advised the 2021 draft meeting calendar is provided in the meeting packet for the Board's review with final approval to be made at the November 18, 2020 Board Meeting.

Executive Director Doles then reviewed the fuel sales and operations statistics for August. Discussion followed.

REVIEW OF FINANCIAL STATEMENTS

Patrick Hoard provided a review of the Financial Statements for August 2020 and discussion followed.

REPORT OF COMMITTEES

Internal Policy and Compliance Committee:

Commissioner LaMantia advised the Internal Policy and Compliance Committee did not meet and no report was given.

Finance, Budget, and Audit Committee:

Commissioner Ledonne commented on the financial stress test, Impacts – COVID-19 v 2.0., released to the Board. He advised that on November 2, a Special Finance Committee meeting will be held to review the FY2021 Budget and Appropriations and asked committee members to make note on their calendar for this Special Committee Meeting. The Board will Review the Tentative Budget and Appropriations at the November 18 Board Meeting and the Final Budget for 2021 will be approved by the Board at the January 2021 Board Meeting. Discussion continued.

Golf Committee:

Commissioner Donnelly stated that the Golf Committee did not meet. He recently visited Prairie Landing and he met the new Chef and the food was great. He continued there were several groups present and all seemed to be enjoying themselves. The Prairie Landing staff were all very friendly. Discussion followed.

Capital Development, Leasing and Customer Fees:

Commissioner Wagner advised the Capital Development Committee did not meet and no report was given.

DuPage Business Center:

John Whitehead of NAI Hiffman provided an update relating to current activities of the DuPage Business Center relating to the Alton II sale, MIF Phase II and Greco. He asked if the Board would want to discuss any future for the land north of Roosevelt Road. Chairman Davis agreed and charged the Capital Development Committee to help navigate this conversation with NAI Hiffman. Discussion continued briefly.

OLD BUSINESS

None

NEW BUSINESS

Proposed Resolution 2020-2369: Disposition of Surplus Personal Property.

Approves the internet auction of one of one (1) 2009 Ford Escape SUV, one (1) 2003 Chevy K2500 Pickup Truck, one (1) 2004 Chevy K 2500 Pickup Truck, two (2) aircraft lavatory carts, and one (1) aircraft water cart.

Executive Director Doles read into the record Proposed Resolution 2020-2369. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2369; Disposition of Surplus Personal Property. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2370; Award of Contract to Nachurs Alpine Solutions Industrial for the Procurement of Potassium, Acetate Runway Deicing Fluid.
Approves the procurement of up to 8,000 gallons of Potassium Acetate on an as-needed basis for the 2020/2021 winter season for an amount not-to-exceed $32,160.
Executive Director Doles read into the record Proposed Resolution 2020-2370. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2370; Award of Contract to Nachurs Alpine Solutions Industrial for the Procurement of Potassium, Acetate Runway Deicing Fluid. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2371; Award of Contract to Nachurs Alpine Solutions Industrial for the Procurement of Sodium Formate Runway Deicing Material.
Approves the procurement of up to 12 tons of Sodium Formate on an as-needed basis for the 2020/2021 winter season for an amount not-to-exceed $17,701.80.
Executive Director Doles read into the record Proposed Resolution 2020-2371. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2371; Award of Contract to Nachurs Alpine Solutions Industrial for the Procurement of Sodium Formate Runway Deicing Material. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2372; Award of Contract to Khione Management Services for Snow Removal Services.
Approves a snow removal contract commencing on 10/15/20 – 4/15/21, subject to two winter season extensions. Contractor response at 2" of snow accumulation. $108 per hour – skid loader with operator, $32 per hour shoveling rate.
Executive Director Doles read into the record Proposed Resolution 2020-2372.
A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2372; Award of Contract to Khione Management Services for Snow Removal Services. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2373; Award of Master Agreement to Volt Electric, Inc. for On-Call Electrical Repair Services.
Approves a two-year Master Agreement for as-needed on-call electrical repair services. M-F hourly rates 7am -3:30pm $129 Journeymen, $60.90 Apprentice. 4.9% markup on materials.
Executive Director Doles read into the record Proposed Resolution 2020-2373. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2373; Award of Master Agreement to Volt Electric, Inc. for On-Call Electrical Repair Services. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2374; Award of Master Agreement to KCW Environmental, Inc. for On-Call HVAC Repair Services.

Approves a two-year Master Agreement for as-needed on-call HVAC repair services. M-F hourly rates 7am-3:30 pm, $115 Journeymen, $85 Apprentice. 10% markup on materials.

Executive Director Doles read into the record Proposed Resolution 2020-2374. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2374; Award of Master Agreement to KCW Environmental, Inc. for On-Call HVAC Repair Services. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2375; Award of Master Agreement to Combined Roofing Services LLC for On-Call Roof Repair Services.

Approves a two-year Master Agreement for as-needed on-call roof repair services. M-F hourly rates 7am-3:30 pm $106 Journeymen. 15% markup on materials.

Executive Director Doles read into the record Proposed Resolution 2020-2375. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2375; Award of Master Agreement to Combined Roofing Services LLC for On-Call Roof Repair Services. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2376; Award of Contract to Jerry Biggers Chevrolet for the Procurement of Two (2) 4WD Pickup Trucks.

Approves the procurement of two (2) 2021 Chevy Silverado 2500 4WD pickup trucks with lift gate and snowplow attachments. $69,552.

Executive Director Doles read into the record Proposed Resolution 2020-2376. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2376; Award of Contract to Jerry Biggers Chevrolet for the Procurement of Two (2) 4WD Pickup Trucks. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2377; Appointing the Firm of USI Insurance Services LLC as Property & Casualty Insurance Broker.

Appoints USI as property & casualty insurance broker for a one (1) year term, subject to three (3) one (1) year extensions at the sole discretion of the Authority. Standard brokerage commissions included in premiums paid by the Authority.

Executive Director Doles read into the record Proposed Resolution 2020-2377. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2377; Appointing the Firm of USI Insurance Services LLC as Property & Casualty Insurance Broker. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2378; Approving the Use of Outside Auditors for the Year 2021.
Appoints the firm of Sikich LLP as outside auditor for the year 2021. Audit of 2020 financial statements for an all-inclusive maximum fee of $32,500.
Executive Director Doles read into the record Proposed Resolution 2020-2378. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2378; Approving the Use of Outside Auditors for the Year 2021. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2379; Authorizing Payment Under a Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority for Air Traffic Control Services at the DuPage Airport Traffic Control Tower for the Period Between October 1, 2020 and September 30, 2021.
Approves Payment under an Agreement between the Federal Aviation Administration ("FAA") and the DuPage Airport Authority whereby the FAA will provide staffing of the DuPage Air Traffic Control Tower from 10:00 PM to 6:00 AM for the period of October 1, 2020 through September 30, 2021. Total authorized cost of $649,110.91 for FY 2021.
Executive Director Doles read into the record Proposed Resolution 2020-2379. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2379; Authorizing Payment Under a Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority for Air Traffic Control Services at the DuPage Airport Traffic Control Tower for the Period Between October 1, 2020 and September 30, 3031. The **motion was seconded** by Commissioner Ledonne. Discussion followed and the motion was unanimously passed by roll call vote (9-0).

Chairman Davis stated he would recuse himself from voting on Proposed Resolution 2020-2380 and asked Vice-Chair LaMantia to take over the meeting in his absence. Chairman Davis departed the meeting room at 3:47 pm while the vote was taken.

Proposed Resolution 2020-2380; Award of Contract to J.A. Watts, Inc. for Replacement of the Airport Rotating Beacon.
Approves a contract to replace the rotating beacon. Total authorized construction cost not-to-exceed $156,200, which includes a 10% owner's contingency.
Executive Director Doles read into the record Proposed Resolution 2020-2380. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2020-2380; Award of Contract to J.A. Watts, Inc. for replacement of the Airport Rotating Beacon. The **motion was seconded** by Commissioner LaMantia. There was no further discussion and the motion was passed by roll call vote (8-0). Chairman Davis recused himself and was not present for the vote. He returned to the meeting room at 3:49 p.m.

Proposed Resolution 2020-2381; Award of Contract to Unified Construction Group, LLC for the DuPage Airport Authority Maintenance Building Expansion.
Approves a 16,500-sf addition to the DAA Maintenance Building. Total authorized construction cost not-to-exceed $2,021,923.71, which includes a 10% owner's contingency.
Executive Director Doles read into the record Proposed Resolution 2020-2381. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2381; Award of Contract to Unified Construction Group, LLC for the DuPage Airport Authority Maintenance Building Expansion. The **motion was seconded** by Commissioner Ledonne. Executive Director Doles advised that for the past several budget years, the maintenance building project has been delayed and removed from the budget and now is being brought forward. He continued the maintenance building expansion is a much-needed project with the amount and size of the equipment being housed in this building. Discussion followed. The motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2382; Authorizing the Execution of Construction Phase Task Order No. 35 with CH2M for the Project: DuPage Airport Authority Maintenance Building Expansion.
Approves construction observation services for the DAA Maintenance Building Expansion. Not-to-exceed amount of $185,652.19.
Executive Director Doles read into the record Proposed Resolution 2020-2382. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2382; Authorizing the Execution of Construction Phase Task Order No. 35 with CH2M for the Project: DuPage Airport Authority Maintenance Building Expansion. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2383; Authorizing the Execution of Structural Design Services Task Order No. 38 with CH2M for the Project: DuPage Airport Authority Maintenance Building Expansion.
Approves structural design services for the DAA Maintenance Building Expansion. Not-to-Exceed amount of $17,618.69.
Executive Director Doles read into the record Proposed Resolution 2020-2383. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2383; Authorizing the Execution of Structural Design Services Task Order No. 38 with CH2M for the Project: DuPage Airport Authority Maintenance Building Expansion. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2384; Award of Contract to Pavement Systems, Inc. for Crackfill and Sealcoat Prairie Landing Clubhouse Parking Lots.
Approves a contract to crackfill and sealcoat Prairie Landing Clubhouse parking lots. Total authorized construction cost not-to-exceed $17,419.88, which includes a 10% owner's contingency.

Executive Director Doles read into the record Proposed Resolution 2020-2384. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2384; Award of Contract to Pavement Systems, Inc. for Crackfill and Sealcoat Prairie Landing Clubhouse Parking Lots. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2385; Award of Contract to Anthony Roofing Tecta America, LLC for Hangar Roof Renovations at 31W731 North Avenue.
Approves a contract to provide a hangar roof overlay at 31W731 North Avenue. Total authorized construction cost not-to-exceed $76,995.60, which includes a 10% owner's contingency.
Executive Director Doles read into the record Proposed Resolution 2020-2385. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2385; Award of Contract to Anthony Roofing Tecta America, LLC for Hangar Roof Renovations at 31W731 North Avenue. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2386; Award of Contract to Correct Electric, Inc. for Prairie Landing Clubhouse Fire Alarm System Replacement.
Approves a contract to replace the fire alarm system at the Prairie Landing Clubhouse. Total authorized construction cost not-to-exceed $57,625.70, which includes a 10% owner's contingency.
Executive Director Doles read into the record Proposed Resolution 2020-2386. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2386; Award of Contract to Correct Electric, Inc. for Prairie Landing Clubhouse Fire Alarm System Replacement. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2387; Award of Contract to Geneva Construction Company for Mill and Overlay Various Locations.
Approves a contract to mill and overlay various asphalt parking lots and roadways, including full depth pavement replacement. Total authorized construction costs not-to-exceed $100,387.32, which includes a 10% owner's contingency.
Executive Director Doles read into the record Proposed Resolution 2020-2387. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2387; Award of Contract to Geneva Construction Company for Mill and Overlay Various Locations. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2388; Authorizing the Execution of a Design Phase Engineering Services Agreement with CH2M for the Airport Improvement Program Project Known as: Elevated Fixture Grounding Updates.
Approves design engineering for the Airport Improvement Program project: Elevated Fixture Grounding Updates. Not-to-exceed amount of $55,505.28, 100% reimbursement from federal grant funding.
Executive Director Doles read into the record Proposed Resolution 2020-2388. A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2020-2388; Authorizing the Execution of a Design Phase Engineering Services Agreement with CH2M for the Airport Improvement Program Project Known as: Elevated Fixture Grounding Updates. The **motion was seconded** by Commissioner Ledonne. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Attorney Luetkehans advised the public attendees to leave the *GoToMeeting* virtual meeting for the Executive Session portion of the Board Meeting. At the conclusion of the Executive Session, Board Members will return to the public portion of the meeting via *GoToMeeting* and public attendees will be able access and continue via *GoToMeeting* for the remainder of the 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 and the setting of a price for sale or lease of property owned by the DuPage Airport Authority. The **motion was seconded** by Commissioner Ledonne and was passed unanimously by roll call vote (9-0). The Regular Meeting was recessed to Executive Session at 4:02 p.m. was reconvened at 4:34 p.m. Upon roll call, a quorum was present for the remainder of the Regular Board Meeting.

OTHER BUSINESS
Proposed Resolution 2020-2389; Approving the Execution of a Vacant Land Purchase Agreement with MIF 2555 Enterprise (West Chicago) LLC.
Approves the sale of 11 acres owned by the DuPage Airport Authority in the DuPage Business Center to MIF 2555 Enterprise (West Chicago), LLC for the approximate purchase price of $1,938,686.77 pursuant to the exercise of a previously entered option to purchase the property.
Executive Director Doles read into the record Proposed Resolution 2020-2389. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2020-2389; Approving the Execution of a Vacant Land Purchase Agreement with MIF 2555 Enterprise (West Chicago) LLC. The **motion was seconded** by Commissioner LaMantia. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2390; Approving the Final Development Plan of Enterprise West Chicago LLC. (Phase II).
Approves the Final Development Plan for a 501,408 square foot industrial building on a 28.3-acre parcel on Enterprise Drive in the DuPage Business Center.

Executive Director Doles read into the record Proposed Resolution 2020-2390. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2020-2390; Approving the Final Development Plan of Enterprise West Chicago LLC. (Phase II). The **motion was seconded** by Commissioner Sharp. Discussion followed briefly and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2391; Rescinding Resolution 2020-2364 and Approval of Non-Exclusive Access, Ingress and Egress Easement with St. Charles Resort, LLC.
Rescinds prior Resolution approving an access easement between the Authority's Pheasant Run parcel and Route 64 and approves a new access easement in the same location.
Executive Director Doles read into the record Proposed Resolution 2020-2391. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2020-2391; Rescinding Resolution 2020-2364 and Approval of Non-Exclusive Access, Ingress and Egress Easement with St. Charles Resort, LLC., and to allow attorneys to amend the language during negotiations. The **motion was seconded** by Commissioner LaMantia. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2392; Rescinding Resolution 2020-2365 and Approval of Amended and Restated Reciprocal Drainage and Sewer Easement Agreement with St. Charles Resort, LLC.
Rescinds prior Resolution revising prior easement agreement related to modification of sewer and drainage easements on the Pheasant Run parcel and approves amendments to the Reciprocal Drainage and Sewer Easement Agreement with St. Charles Resort, LLC.
Executive Director Doles read into the record Proposed Resolution 2020-2392. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2020-2392; Rescinding Resolution 2020-2365 and Approval of Amended and Restated Reciprocal Drainage and Sewer Easement Agreement with St. Charles Resort, LLC., and to allow attorneys to amend the language during negotiations The **motion was seconded** by Commissioner LaMantia. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

Proposed Resolution 2020-2393; Approval of Vacant Land Purchase and Construction Agreement with McGrath Motors, Inc.
Approves the sale of approximately 8.2 acres owned by the DuPage Airport Authority on Route 64 to McGrath Motors, Inc. for the purchase price of $6.00 per square foot and the purchaser supplying certain construction services.
Executive Director Doles read into the record Proposed Resolution 2020-2393. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2020-2393; Approval of Vacant Land Purchase and Construction Agreement with McGrath Motors, Inc., and to allow attorneys to amend the language during negotiations. The **motion was seconded** by Commissioner Sharp. There was no further discussion and the motion was unanimously passed by roll call vote (9-0).

A **MOTION** was made by Commissioner Ledonne to adjourn the Regular Meeting of the DuPage Airport Authority Board of Commissioners. The **motion was seconded** by Commissioner LaMantia and was passed unanimously by voice vote; the meeting was adjourned at 4:44 p.m.

Stephen L. Davis, Chairman

(ATTEST)

Donald C. Sharp, Secretary

DANIEL BARNA
ASSISTANT SECRETARY