

PUBLIC NOTICE OF
REGULAR BOARD MEETING

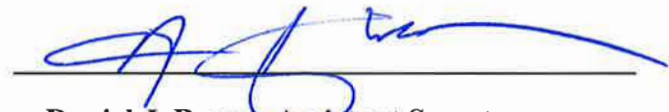
DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Thursday, May 27, 2021 at 3:00 p.m.** The meeting will convene in the Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois.

The Regular Board Meeting will also be conducted as a virtual meeting as per public health guidelines to adhere to social distance recommendations. To access the meeting remotely and to view documents shown at the meeting see the following link for *GoToMeeting*:

<https://global.gotomeeting.com/join/823749709>

A **Tentative Agenda** is attached and made a part hereof this Notice.



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

POSTED: May 25, 2021

- a. **Proposed Resolution 2021-2438; Disposal/Destruction of Surplus Personal Property.**
Approves the internet based public auction of one (1) 1989 Schmidt TS4 Airport Snow Blower.

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- b. **Proposed Resolution 2021-2439; Award of Contract to Correct Electric, Inc. for Fire Alarm System Replacement.**
Approves a contract to replace the fire alarm system at the Avel Flight School and Hangar E20. Total authorized construction cost of \$52,476.60, which includes a 10% owner's contingency.

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- c. **Proposed Resolution 2021-2440; Award of Contract to KCW Environmental Conditioning, Inc. for HVAC RTU and Boiler Replacement.**
Approves a contract to replace an HVAC roof top unit at the Old Administration and to replace the boiler at the Prairie Landing Clubhouse. Total authorized construction cost of \$22,567.60, which includes a 10% owner's contingency.

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- d. **Proposed Resolution 2021-2441; Authorizing Change Order No. 1 to Construction Phase Task Order No. 35 with CH2M for the Project: DuPage Airport Authority Maintenance Building Expansion.**
Approves a change order in an amount not-to-exceed \$66,346.92, increasing the original Task Order 35 not-to-exceed amount of \$185,652.19 to \$251,999.11 for additional construction observation support.

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- e. **Proposed Resolution 2021-2442; Authorizing the Execution of a First Amendment to Vacant Land Purchase Agreement with Midwest Industrial Funds, Inc.**

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9. **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.**

10. **RECONVENE REGULAR SESSION**

11. **OTHER BUSINESS**

a. **Proposed Resolution 2021-2443; Disclosure of Executive Session Minutes.**

Approves the disclosure of Executive Session Minutes that the Board of Commissioners has determined are no longer necessary to keep confidential.

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12. **ADJOURNMENT**