

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 **Wednesday, May 18, 2022 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. 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 12, 2022



**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MAY 18, 2022; 3:00 p.m.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
THIRD FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES** *TAB #1* *PAGE #1*
March 9, 2022 Golf Committee Meeting
March 9, 2022 Finance, Budget and Audit Committee Meeting
March 9, 2022 Capital Development, Leasing and
Customer Fees Committee Meeting
March 9, 2022 Regular Board Meeting
- 5. DIRECTOR'S REPORT** *TAB #2* *PAGE #17*
- 6. REVIEW OF FINANCIAL STATEMENTS** *TAB #3* *PAGE #24*
- 7. REPORT OF OFFICERS/COMMITTEES**
 - a. Finance, Budget & Audit Committee**
 - b. Capital Development, Leasing & Customer Fees Committee**
 - c. Internal Policy and Compliance Committee**
 - d. Golf Committee**
 - e. DuPage Business Center**
- 8. NEW BUSINESS**

- a. **Presentation and Review of the Annual Financial Audit.**
Finance (Provided Under Separate Cover)
- b. **Proposed Resolution 2022-2508; Award of Contract to Packey Webb Ford for the Procurement of One (1) 2022 Ford Escape.**
Approves the procurement of one (1) 2022 Ford Escape S for a total cost of \$25,874.
Finance **TAB #4** **PAGE #38**
- c. **Proposed Resolution 2022-2509; Authorizing the Procurement of One (1) 6-Wheel Dump Truck with Sodium Spreader from the State of Illinois Joint Purchasing Contract.**
Approves the procurement of one (1) 2024 International 6-wheel dump truck with sodium spreader for a total cost of \$195,707 F.O.B. DuPage Airport.
Finance **TAB #5** **PAGE #43**
- d. **Proposed Resolution 2022-2510; Delegation of Authority to the Executive Director to Procure Used Aircraft Passenger Stairs.**
Delegates authority to the Executive Director to accept the lowest, responsive, and responsible bid to procure used aircraft passenger stairs in an amount not-to-exceed \$30,000.
Finance **TAB #6** **PAGE #46**
- e. **Proposed Resolution 2022-2511; Authorizing the Execution of a Professional Services Agreement with Serafin & Associates Inc. for Marketing and Communications Services**
Approves a one (1) year Public Affairs and Marketing Services Agreement not-to-exceed \$42,500 annual compensation, with a one (1) year option.
Finance **TAB #7** **PAGE #50**
- f. **Approving the Negotiation of a Guaranteed Maximum Price (GMAX) Design-Build Agreement for Hangar Construction.**
Capital **TAB #8** **PAGE #56**
- g. **Proposed Resolution 2022-2512; Award of Contract to Futurity 19, Inc. for Aircraft Hangar Epoxy Floor Coating.**
Approves a contract to recoat aircraft hangar floors. Total authorized construction not-to-exceed \$68,640, which includes a 10% owner's contingency.
Capital **TAB #9** **PAGE #59**

h. Proposed Resolution 2022-2513; Award of Contract to Cahill Heating and Air Conditioning Service, Inc. for HVAC RTU and Furnace/AC Replacement.

Approves a contract to replace an HVAC RTU at the Prairie Landing Clubhouse and furnace/ac unit at the Prairie Landing Golf Maintenance Building. Total authorized construction not-to-exceed \$38,225, which includes a 10% owner's contingency.

Capital **TAB #10** **PAGE #63**

i. Proposed Resolution 2022-2514; Award of Contract to Anchor Electric Corporation for Fire Alarm System Replacement.

Approves a contract to replace fire alarm systems at 3N020 Powis Road and 3N060 Powis Road. Total authorized construction not-to-exceed \$82,830, which includes a 10% owner's contingency.

Capital **TAB #11** **PAGE #67**

j. Proposed Resolution 2022-2515; Authorizing the Execution of a Utility Easement Between the DuPage Airport Authority and Commonwealth Edison for the Property Located at 2715 International Drive.

Capital **TAB #12** **PAGE #71**

k. Proposed Resolution 2022-2516; Approving the Execution of a Second Amendment to Vacant Land Purchase Agreement with Patriot Development Group, LLC.

TAB #13 **PAGE #86**

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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI-ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.

10. RECONVENE REGULAR SESSION

11. OTHER BUSINESS

l. Proposed Resolution 2022-2517; Authorizing the Execution of a Vacant Land Purchase Agreement with Greystar Development Central, LLC. (Materials Provided Under Separate Cover by Counsel)

TAB #14 **PAGE #91**

12. ADJOURNMENT