

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, June 21, 2023 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: June 15, 2023



**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 21, 2023; 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*
 - a. May 15, 2023 Golf Committee Meeting**
 - b. May 15, 2023 Finance, Budget and Audit Committee Meeting**
 - c. May 15, 2023 Capital Development, Leasing and Customer Fees Committee Meeting**
 - d. May 15, 2023 Regular Board Meeting**
- 5. DIRECTOR'S REPORT** *TAB# 2* *PAGE# 17*
- 6. REVIEW OF FINANCIAL STATEMENTS** *TAB# 3* *PAGE# 25*
- 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. Proposed Resolution 2023-2599; Award of Contract to Video Sound and Service, Inc. for Fire Alarm System Replacement at Two (2) Aircraft Hangars.**

Approves a contract to replace fire alarm systems at 32W751 Tower Road and 31W731 North Avenue. Total authorized construction not-to-exceed \$55,973, which includes a 10% owner's contingency.

CAPITAL **TAB# 4** **PAGE# 39**

- b. Proposed Resolution 2023-2600; Award of Contract to Schwartz Excavating, Inc. for Hangar E21 Auto Parking Lot Drainage System Repairs.**

Approves a contract to complete drainage repairs in the Hangar E21 auto parking lot. Total authorized construction not-to-exceed \$104,645, which includes a 10% owner's contingency.

CAPITAL **TAB# 5** **PAGE# 43**

- c. Proposed Resolution 2023-2601; Award of Contract to Correct Electric, Inc. for the Installation of Electrical Transfer Switches at Three (3) Aircraft Hangars.**

Approves a contract to install electrical transfer switches at Hangars E18, E19, 31W731 North Avenue and to add heating to the DuPage Flight Center revolving door. Total authorized construction not-to-exceed \$90,643, which includes a 10% owner's contingency.

CAPITAL **TAB# 6** **PAGE# 47**

- d. Proposed Resolution 2023-2602; Ratification of the Executive Director's Execution of a Change Order to the Contract with Futurity 19, Inc. for Aircraft Hangar Epoxy Floor Coating.**

Ratifies the Executive Director's execution of a Change Order in the amount of \$60,958.68, increasing the original not-to-exceed construction cost of \$68,640 to \$123,358.68.

CAPITAL **TAB# 7** **PAGE# 51**

- 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. OLD BUSINESS

12. OTHER BUSINESS

a. Illinois Aviation Academy Hangar Lease

Possible Lease with Illinois Aviation Academy for 32W751 Tower Road.

b. Proposed Resolution 2023-2603; Authorizing the Execution of the Fifth Amendment to Vacant Land Purchase Agreement with BI Developer LLC

TAB# 8

PAGE# 56

13. ADJOURNMENT