

**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, March 19, 2014 at 3:00 p.m.** The meeting will convene in the **First Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois. A **Tentative Agenda** is attached and made a part hereof this Notice.



**Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED: March 13, 2014



**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 19, 2014; 3:00 p.m.**

**DUPAGE AIRPORT FLIGHT CENTER
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 25185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. DIRECTOR'S REPORT**
- 5. REVIEW OF FINANCIAL STATEMENTS**
- 6. REPORT OF OFFICERS/COMMITTEES**
 - a. Internal Policy and Compliance Committee**
 - b. Finance, Budget & Audit Committee**
 - c. Golf Committee**
 - d. Capital Development, Leasing & Customer Fees Committee**
 - e. DuPage Business Center**
- 7. CONSENT AGENDA – If any Commissioner wishes to have any item from the Consent Agenda removed from the Consent Agenda, said item will be removed and discussed and voted on separately.**
 - a. APPROVAL OF MINUTES**
 - January 15, 2014 Regular and Annual Board Meeting**
 - January 15, 2014 Finance Committee Meeting**
 - January 8, 2014 Internal Policy and Compliance Committee Meeting**
 - November 20, 2013 Capital Development, Leasing and Customer Fees Committee**
 - January 15, 2014 Capital Development, Leasing and Customer Fees Committee**

- b. Proposed Resolution 2014-1813; Award of Bid to Newcastle Electric, Inc. for Prairie Landing Golf Club Standby Electrical Generator.**
- c. Proposed Resolution 2014-1814; Award of Bid to Tiles in Style, LLC. for Prairie Landing Golf Club Carpet Replacement.**
- d. Proposed Resolution 2014-1815; Award of Bid to Murphy & Jones Company, Inc. for Prairie Landing Golf Club Restroom Improvements.**
- e. Proposed Resolution 2014-1816; Award of Bid to Alaniz Landscape Group for Prairie Landing Golf Club Patio Brick Leveling.**
- f. Proposed Resolution 2014-1817; Award of Bid to Wausau Equipment Company Inc. for the Procurement of One (1) Runway Plow and Broom Combo Unit.**
- g. Proposed Resolution 2014-1818; Award of Bid to Nadler Golf Car Sales, Inc. for the Procurement of Two (2) Carry All Golf Maintenance Vehicles.**
- h. Proposed Resolution 2014-1820; Award of Bid to DuPage Overhead Garage Doors, Inc. for the Procurement of On-Call Commercial Sectional Garage Door Maintenance and Repair Services.**
- i. Proposed Resolution 2014-1821; Award of Bid to Masterblend International LLC for the Procurement of Airport Turf Maintenance Supplies and Services.**
- j. Proposed Resolution 2014-1822; Delegation of Authority to the Executive Director to Accept and Enter Into an Electric Energy Supplier Agreement.**
- k. Proposed Resolution 2014-1823; Authorizing Sole Source Procurement of CFA Fleet Maintenance Management Software Upgrade.**
- l. Proposed Resolution 2014-1825; Resolution for Disposal/Destruction of Surplus Personal Property.**
- m. Proposed Resolution 2014-1826; Authorizing the Execution of Task Order No. 18 Under the Engineering Services Agreement with Kluber, Inc. for Roof Repairs of Various Buildings.**
- n. Proposed Resolution 2014-1827; Authorizing the Execution of a Task Order Under the General Engineering Services Agreement with CH2M Hill for the Project: Transient Hangar Bridging Document Preparation.**
- o. Proposed Resolution 2014-1828; Authorizing the Execution of a Task Order with CH2M Hill for Construction Phase Services: Rehabilitate and Widen Runway 2L/20R and Taxiway W – Phase I Widen Runway 2L/20R.**

- p. **Proposed Resolution 2014-1829; Authorizing the Execution of a Professional Services Agreement with Crawford, Murphy and Tilly for Construction Phase Engineering Services for Rehabilitation, Strengthening and Widening Runway 2L/20R and Taxiway W – Phase I.**
- q. **Proposed Resolution 2014-1830; Award of Bid to Martam Construction, Inc. for the Project to Rehabilitate and Widen Runway 2L/20R and Taxiway W – Phase I Widen Runway 2L/20R.**
- r. **Proposed Resolution 2014-1839; Rescinding Resolution 2013-1794 and Authorizing the Execution of a Non-Federal Reimbursable Agreement with the FAA Related to the Widening and Construction of Runway 2L/20R.**
- s. **Proposed Resolution 2014-1831; Award of Bid to Abbey Paving & Sealcoating Company for the Project to Mill and Overlay Aviation Avenue and Associated Parking Lots.**
- t. **Proposed Resolution 2014-1833; Award of Bid to Schodeller Construction, Inc. for Terminal Apron Phase II/Taxiway C and Runway 2L 20R Joint Repair.**
- u. **Proposed Resolution 2014-1835; Authorizing the Execution of a Building Lease Agreement with SRA International, Inc.**

8. OLD BUSINESS
None

9. NEW BUSINESS

- a. **Proposed Ordinance 2014-272; An Ordinance Abating Levy of Tax Authorized by Ordinance 2013-265; An Ordinance of the DuPage Airport Authority for the Fiscal Year January 1, 2013 through December 31, 2013.**
- b. **Proposed Ordinance 2014-273; Temporary Reduction in Certain Fees.**
- c. **Proposed Resolution 2014-1836; Authorizing the Execution of an Amendment to Settlement Agreement and Release with Gray Insurance Company.**

10. 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.

11. RECONVENE REGULAR SESSION

12. OTHER BUSINESS

a. **Proposed Resolution 2014-1837; Disclosure of Executive Session Minutes.**

b. **Proposed Resolution 2014-1838; A Resolution Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions.**

13. ADJOURNMENT