

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND
CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing and Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, March 19, 2014 at 2:00 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 hereto and made a part of this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: March 13, 2014



BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MARCH 19, 2014; 2:00 P.M.

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

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CAPITAL DEVELOPMENT
 - OLD BUSINESS
None
 - NEW BUSINESS
 1. 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.
 2. Proposed Resolution 2014-1827; Authorizing the Execution of a Task Order Under the General Engineering Services Agreement with CH2M Hill, Inc. for the Project: Transient Hangar Bridging Document Preparation.
 3. 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 Widening Runway 2L/20R.
 4. 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.
 5. 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.

6. **Proposed Resolution 2014-1839; Rescinding Resolution 2013-1794 and Authorizing the Execution of Non-Federal Reimbursable Agreement with the FAA Related to the Widening and Construction of Runway 2L/20R.**
7. **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.**
8. **Proposed Resolution 2014-1833; Award of Bid to Schodeller Construction, Inc. for Terminal Apron Phase II/Taxiway C and Runway 2L/20R Joint Repair.**

4. **LEASING AND CUSTOMER FEES**

OLD BUSINESS

None

NEW BUSINESS

1. **Proposed Resolution 2014-1835; Authorizing the Execution of a Building Lease Agreement with SRA International, Inc.**
2. **Proposed Ordinance 2014-273; Temporary Reduction in Certain Fees.**
3. **Proposed Resolution 2014-1836; Authorizing the Execution of an Amendment to Settlement Agreement and Release with Gray Insurance Company.**

5. **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.**

6. **RECONVENE REGULAR SESSION**

7. **OTHER BUSINESS**

8. **ADJOURNMENT**