

**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 14, 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.

A handwritten signature in black ink, appearing to read "Mark Doles", is written over a horizontal line.

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

POSTED: May 8, 2014



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MAY 14, 2014; 3:00 p.m.**

**DUPAGE AIRPORT FLIGHT CENTER
2700 INTERNATIONAL DRIVE
1ST FLOOR CONFERENCE ROOM
WEST CHICAGO, ILLINOIS 60185**

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**
 - March 19, 2014 Regular Board Meeting**
 - March 19, 2014 Finance, Budget and Audit Committee Meeting**
 - March 19, 2014 Capital Development, Leasing and Customer Fees Committee Meeting**
 - b. **Proposed Resolution 2014-1841; Resolution for the Disposal/Destruction of Surplus Personal Property.**
 - c. **Proposed Resolution 2014-1842; Award of Bid to J. W. Turf, Inc. for the Procurement of One (1) 2014 Model 3WD Golf Course Bunker Rake.**
 - d. **Proposed Resolution 2014-1843; Award of Bid to Burris Equipment Company for the Procurement of Two (2) 2014 Model 2WD Golf Course Fairway Mowers.**

- e. **Proposed Resolution 2014-1844; Award of Bid to J. W. Turf, Inc. for the Procurement of One (1) 2014 Model 4WD Compact Utility Tractor with Front Loader Attachment.**
 - f. **Proposed Resolution 2014-1845; Authorizing the Purchase of a Wildlife Mitigation Vehicle from the Rock Island County Joint Purchasing Contract.**
 - g. **Proposed Resolution 2014- 1846; Award of Contract to Huddleston McBride Land Drainage Company for Farm Tile Drainage Investigation and Rehabilitation Services – Phase I.**
 - h. **Proposed Resolution 2014-1847; Award of Contract to Olsson Roofing Company for Hangar E21 Roofing Repair.**
 - i. **Proposed Resolution 2014-1849; Award of Contract to Lifco Construction Company for Concrete Stairs and Retaining Wall Improvements.**
 - j. **Proposed Resolution 2014-1854; Authorizing the Execution of an Agreement with Crawford, Murphy and Tilly Inc. for Construction Phase Services for the Project Described as Terminal Apron Phase II, Taxiway C and Runway 2L 20R Joint Repairs.**
- 8. OLD BUSINESS**
None
- 9. NEW BUSINESS**
- a. **Proposed Resolution 2014-1855; Authorizing the Execution of an Easement Agreement with DuPage County.**
 - b. **Proposed Resolution 2014-1856; Authorizing the Execution of a Plat of Assessment.**
- 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 AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
- 11. RECONVENE REGULAR SESSION**
- 12. OTHER BUSINESS**
- 13. ADJOURNMENT**