

PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR 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, June 11, 2014 at 2:30 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: June 5, 2014



BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JUNE 11, 2014; 2:30 P.M.

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

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CAPITAL DEVELOPMENT
NEW BUSINESS
 1. Proposed Resolution 2014-1866; Award of Contract to Central Lawn Sprinklers, Inc. for Terminal Irrigation System Improvements.
 2. Proposed Resolution 2014-1868; Award of Contract to Anthony Roofing Tecta America LLC for Roof Repairs of Various Hangars.
 3. Proposed Resolution 2014-1870; Authorizing the Execution of Task Order No. 23 with CH2M Hill for Professional Consulting Services Associated with Rehabilitation of the DuPage Airport Fuel Farm.
 4. Discussion of Proposed Transient Hangar Project.
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