

**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, November 10, 2010 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 60185. A tentative agenda is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: 11/5/10

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, NOVEMBER 10, 2010
3:00 p.m.**

**DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - September 8, 2010 Capital Development, Leasing and Customer Fees Committee Meeting
 - September 8, 2010 Golf Committee Meeting
 - September 8, 2010 Finance, Budget and Audit Committee Meeting
 - October 20, 2010 Special Finance, Budget and Audit Committee Meeting
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF SEPTEMBER 2010 FINANCIAL STATEMENTS**
- 7. 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. Business Park
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a. Proposed Ordinance 2010-236; Adopting Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2011 and ending December 31, 2011.
 - b. Proposed Resolution 2010-1538; Award of Contract to Tuscany Construction Inc. for Window Replacement at Prairie Landing Golf Course Clubhouse.
 - c. Proposed Resolution 2010-1545; Award of Contract to Unifirst Corporation for Uniform and Mat Rental.
 - d. Proposed Resolution 2010-1546: Award of Contract to Freda West, Inc. for Hangar Floor Recoating.
 - e. Proposed Resolution 2010-1553; Authorizing a First Amendment to the Ground Lease Agreement with Pheasant Run II, Inc.

- f. **Proposed Resolution 2010-1554; Authorizing the Execution of an Agreement with GHAFARI Associates, LLC for Design Services for Flight Center Upgrades.**
 - g. **Proposed Resolution 2010-1548; Authorizing the Execution of a Participation Agreement with the State of Illinois for the Project Described as Construct East Side Drainage System – Phase 1.**
 - h. **Proposed Resolution 2010-1547; Authorizing the Concurrence of Award with the State of Illinois for the Project Described as Construct East Side Drainage System – Phase 1.**
 - i. **Proposed Resolution 2010-1549; Authorizing the Execution of an Engineering Design and Special Services Phase Agreement with Crawford, Murphy, and Tilly, Inc. to Construct East Side Drainage System - Phase 1.**
 - j. **Proposed Resolution 2010-1550; Authorizing the Execution of an Engineering Agreement with Crawford, Murphy and Tilly, Inc. for Design and Construction Phase Engineering Services for the Construction of the Perimeter Roadway on the Approach End of Runway 10.**
 - k. **Proposed Resolution 2010-1552; Authorizing the Amendment to the Agreement for Architectural Services with FGM Architects.**
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- 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 2010-1551: Disclosure of Executive Session Minutes.**
 - 13. **ADJOURNMENT**