

PLEASE NOTE AMENDED TENTATIVE AGENDA

**PUBLIC NOTICE OF
REGULAR BOARD MEETING
OF THE 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 12, 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. **An amended tentative agenda is attached and made a part hereof this Notice.**



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: May 10, 2010

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

REGULAR MEETING
WEDNESDAY, MAY 12, 2010
3:00 p.m.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM

AMENDED TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. 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.
4. RECONVENE REGULAR SESSION
5. Proposed Resolution 2010-1518; Relating to DuPage National Technology Park.
6. APPROVAL OF MINUTES
March 24, 2010 Capital Development, Leasing and
Customer Fees Committee Meeting
March 24, 2010 Finance, Budget and Audit Committee Meeting
March 24, 2010 Golf Committee Meeting
7. PUBLIC COMMENT
8. DIRECTOR'S REPORT
9. REVIEW OF MARCH 2010 FINANCIAL STATEMENTS
10. 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 National Technology Park
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Proposed Resolution 2010-1508; Award of Bid to Forty 7 Construction for Sealcoating Services.
 - b. Proposed Resolution 2010-1509; Award of Bid to Martin Implement Sales, Inc. for Procurement of a 4-Wheel Drive Tractor with (3) Gang Flail Mowing

System.

- c. **Proposed Resolution 2010-1512; Award of Bid to Carrier Corporation for Procurement of Chiller Service Agreement.**
- d. **Proposed Resolution 2010-1514; Award of Bid to FDG Electrical Services, Inc. for Electrical On-Call Services.**
- e. **Proposed Resolution 2010-1515; Award of Bid to KCW Environmental Conditioning Inc. for HVAC On-Call Services.**
- f. **Proposed Resolution 2010-1517; Disposition of Surplus Personal Property.**
- g. **Proposed Resolution 2010-1516; Authorizing the Execution of a Lease Agreement with the FAA for a Radar Site.**
- h. **Proposed Ordinance 2010-233; An Ordinance Amending the DuPage Airport Authority Code and Revising the Procurement Policies and Procedures Manual of the DuPage Airport Authority.**
- i. **Proposed Resolution 2010-1519; Relating to Personnel Contract.**

13. OTHER BUSINESS

14. ADJOURNMENT