PUBLIC NOTICE OF ANNUAL AND 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 <u>Wednesday</u>, <u>January 9</u>, <u>2013 at 3:00 p.m.</u> The meeting will convene in the <u>1</u>st <u>Floor Conference Room of the DuPage Flight Center</u>, 2700 International Drive, West Chicago, Illinois. A tentative agenda is attached and made a part hereof this Notice.

Mark Doles, Assistant Secretary

DuPage Airport Authority Board of Commissioners

POSTED: JANUARY 4, 2013

DUPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

ANNUAL AND REGULAR MEETING

WEDNESDAY, JANUARY 9, 2013 DuPAGE FLIGHT CENTER FIRST FLOOR CONFERENCE ROOM

TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES

November 14, 2012 Regular Board Meeting
November 14, 2012 Capital Development, Leasing
and Customer Fees Committee Meeting
November 14, 2012 Finance, Budget and Audit Committee Meeting
September 11, 2012 Internal Policy and Compliance
Committee Meeting
September 26, 2012 Golf Committee Meeting

- 4. PUBLIC COMMENT
- 5. DIRECTOR'S REPORT
- 6. REVIEW OF NOVEMBER 2012 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

RECESS REGULAR MEETING

CONVENE ANNUAL MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL

- 3. ELECTION OF OFFICERS FOR THE 2013 FISCAL YEAR
 - a. Chairman
 - b. Vice-Chairman
 - c. Treasurer
 - d. Secretary
 - e. Assistant Treasurer
 - f. Assistant Secretary
- 4. REVIEW OF COMMITTEE ASSIGNMENTS
- 5. APPROVAL OF 2013 MEETING CALENDAR
- 6. ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

- 8. OLD BUSINESS
- 9. **NEW BUSINESS**
 - a. Proposed Ordinance 2013-260; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013.
 - b. Proposed Ordinance 2013-261; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.
 - c. Proposed Ordinance 2013-262; An Ordinance Enacting an Ethics Ordinance and Repealing Ordinance 2012-258.
 - d. Proposed Resolution 2013-1703; Authorizing the Execution of an Amended Intergovernmental Agreement with the County of DuPage Relating to a Shared Ethics Officer.
 - e. Proposed Resolution 2013-1701; Resolution Approving the Use of Outside Attorneys and Auditors for the Year 2013.
 - f. Proposed Resolution 2013-1711; Authorizing Execution of a Contract with Serafin and Associates Inc. for Marketing and Communications Services.
 - g. Proposed Resolution 2013-1705; Award of Bid to Reinders, Inc. for the Procurement of TORO® Network VP Irrigation Satellite Controllers for Prairie Landing Golf Club.
 - h. Proposed Resolution 2013-1706; Award of Contract to Liebold, Inc. for Procurement of Installation of Golf Irrigation Satellite Controllers for Prairie Landing Golf Club.

- i. Proposed Resolution 2013-1707; Authorizing Execution of FBO Services Agreement with Paragon Aviation Group.
- j. Proposed Resolution 2013-1708; Ratifying the Execution by the Executive Director of U.S. House of Representatives District Office Lease with Peter J. Roskam.
- k. Proposed Resolution 2013-1709; Ratifying the Execution by the Executive Director of a Purchase Order Contract to Kellogg Brown and Root Services, Inc. for 3rd Floor Office Renovations located at 2700 International Drive.
- 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 2013-1702; Disclosure of Executive Session Minutes.
- 13. ADJOURNMENT