

**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, October 15, 2008 at 3:00 p.m.** and 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.

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

Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: October 9, 2008

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS**

**WEDNESDAY, OCTOBER 15, 2008, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
August 13, 2008 Regular Board Meeting
September 10, 2008 Regular Board Meeting
September 10, 2008 Capital Development, Leasing, and Customer Fees Committee
September 3, 2008 Finance, Budget and Audit Committee Meeting
September 3, 2008 Golf Committee Meeting
TAB #1 PAGE #1
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT**
6. **REVIEW OF AUGUST 2008 FINANCIAL STATEMENTS**
TAB #2 PAGE #19
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
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Proposed Resolution 2008-1398; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.
TAB #3 PAGE #68
 - b. Proposed Resolution 2008-1399; Award of Bid to Hertz Equipment Rental Corporation for the Rental of One (1) Rubber Tire End Loader.
TAB #4 PAGE #88
 - c. Proposed Resolution 2008-1400; Award of a Snow Removal Contract to Discipio Enterprises, Inc.
TAB #5 PAGE #92
 - d. Proposed Resolution 2008-1401; Award of Bid to Cryotech Deicing Technology for the Procurement of Sodium Acetate.
TAB #6 PAGE #97
 - e. Proposed Resolution 2008-1402; Disposition of Surplus Personal Property.
TAB #7 PAGE #101

- f. **Proposed Resolution 2008-1404; Award of a Contract to Anthony Sheet Metal and Metal Roofing Systems for the Repair of E10 Hangar Roof.**
TAB #8 PAGE #105
- g. **Proposed Resolution 2008-1396; Authorizing an Agreement with Crawford, Murphy & Tilly, Inc. for the Design and Special Services Phase for Construct Updated Airfield Signage System – Phase I.**
TAB #9 PAGE #108
- h. **Proposed Resolution 2008-1405; Authorizing the Execution of a Second Amendment to an Office Lease with UChicago Argonne, LLC.**
TAB #10 PAGE #142
- i. **Proposed Resolution 2008-1406; Authorizing Execution of Documents with Northern Illinois Proton Treatment and Research Center, LLC.**
TAB #11 PAGE #149
- j. **Proposed Resolution 2008-1407; Authorizing Execution of Absorption and Release Documents with CenterPoint Properties.**
TAB #12 PAGE #150

- 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**