

**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 9, 2011 at 3:00 p.m.** The meeting will convene in the **1st Floor Conference Room of the DuPage Flight Center**, 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

POSTED: November 3, 2011

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2011
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 14, 2011 Regular Board Meeting**
 - September 14, 2011 Capital Development, Leasing and Customer Fees Committee Meeting**
 - September 14, 2011 Finance, Budget and Audit Committee Meeting**
 - October 18, 2011 Special Finance, Budget and Audit Committee Meeting**
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF OCTOBER 2011 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 2011-246; Adopting Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2012 and ending December 31, 2012.**
 - b. Proposed Resolution 2011-1627; Authorization to Execute a Purchase Order Contract for "doc-link" Software by Altec, Inc.**
 - c. Proposed Resolution 2011-1615; Award of Bid to West Side Tractor Sales for a John Deere 6445 Loader Rental.**
 - d. Proposed Resolution 2011-1616; Award of Contract to Na-Churs Plant Food Company d/b/a Nachurs Alpine Solutions Industrial for Procurement of Runway Deicing Fluid.**
 - e. Proposed Resolution 2011-1617: Award of Contract to Advent Systems, Inc. for Video Surveillance System and Access Control Maintenance Service Contract.**

- f. **Proposed Resolution 2011-1618: Award of Contract to Accurate Tank Technologies, Inc. for a Fuel Management System.**
 - g. **Proposed Resolution 2011-1619; Disposition of Surplus Personal Property.**
 - h. **Proposed Resolution 2011-1620; Authorization to Execute an Agreement with Robert Trent Jones II, LLC for Golf Course Design Consulting Services for Prairie Landing Golf Course.**
 - i. **Proposed Resolution 2011-1624; Authorizing an Amendment to the Professional Services Agreement with GHAFARI Associates, LLC for Design and Bidding Phase Services for Renovation and Restoration of Existing Masonry Walls and Concrete Entrances at Prairie Landing Golf Course.**
 - j. **Proposed Resolution 2011-1621; Authorizing an Amendment to an Engineering Design and Special Services Phase Agreement with Crawford, Murphy and Tilly, Inc. to Construct East Side Drainage.**
 - k. **Proposed Resolution 2011-1623; Authorizing an Amendment to the Professional Services Agreement with GHAFARI Associates, LLC for Construction Plans and Bidding Phase Services for Government Center Building Interior Renovation.**
 - l. **Proposed Resolution 2011-1625; Authorizing the Execution of Assignment, Assumption, Guaranty and Consent Agreement for Pheasant Run Driving Range.**
- 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 2011-1626: Disclosure of Executive Session Minutes.**
 - 13. **ADJOURNMENT**