

**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING
AND
LOCATION CHANGE FOR MEETING**

**REGULAR BOARD MEETING
DuPAGE AIRPORT AUTHORITY**

BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for Wednesday, March 9, 2011 at 3:00 p.m., is cancelled. The meeting has been **rescheduled for Wednesday, March 16, 2011 at 3:00 p.m.** and will convene in the **Third Floor Conference Room of the DuPage Flight Center Building**, 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: March 8, 2011

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, MARCH 16, 2011; 3:00 p.m.**

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** TAB #1 PAGE #3
 - March 3, 2010 Special Board Meeting
 - January 12, 2011 Annual and Regular Board Meeting
 - January 18, 2011 Special Subcommittee Meeting of the Board
 - January 12, 2011 Capital Development, Leasing
and Customer Fees Committee Meeting
 - January 12, 2011 Finance, Budget and Audit Committee Meeting
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT** PAGE #17
6. **REVIEW OF JANUARY 2011 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
 - e. Business Park
8. **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.**
9. **RECONVENE REGULAR SESSION**
10. **OLD BUSINESS**
11. **NEW BUSINESS**
 - a. Discussion of Letter of Intent with CenterPoint Properties Trust.
 - b. Discussion of the DuPage Flight Center Building Curtain Wall Repair Project.
 - c. Proposed Ordinance 2011-243; An Ordinance Abating Levy of Tax Authorized by Ordinance 2010-234; An Ordinance Levying Taxes for Corporate Purposes of the DuPage Airport Authority for the Fiscal Year January 1, 2010 through December 31, 2010.
TAB #3 PAGE #20
 - d. Proposed Resolution 2011-1562; Award of Contract to Badger Truck Center for Procurement of (1) Model Year 2011 Four-Wheel Drive Extended Cab Pick Up Truck for the DuPage Airport Authority.
TAB #4 PAGE #22
 - e. Proposed Resolution 2011-1563; Award of Contract to Badger Truck Center for Procurement of (1) Model Year 2011 Four-Wheel Drive Pick Up Truck for the DuPage Airport Authority.
TAB #5 PAGE #26
 - f. Proposed Resolution 2011-1564; Award of Contract to Burris Equipment for Procurement of (2) Model Year 2011 Triplex Mowers for the DuPage Airport Authority d/b/a Prairie Landing Golf Club.
TAB #6 PAGE #30

- g. Proposed Resolution 2011-1565; Award of Contract to Nadler Golf Car Sales Inc. for Procurement of (76) Model Year 2011 Electric Golf Carts, and (2) Model Year 2011 Gasoline Beverage Carts and Model Year 2011 (1) Gasoline Utility Vehicle for the DuPage Airport Authority d/b/a Prairie Landing Golf Club. TAB #7 PAGE #34**
- h. Proposed Resolution 2011-1567; Award of Contract to Preform Traffic Control Systems Ltd. for Airfield Pavement Marking Services. TAB #8 PAGE #38**
- i. Proposed Resolution 2011-1568; Award of Contract to Valley Linen Supply for Linen and Towel Rental Services for the DuPage Airport Authority d/b/a Prairie Landing Golf Club. TAB #9 PAGE #43**
- j. Proposed Resolution 2011-1571; Authorizing the Execution of a Professional Services Agreement with Shaw Environmental Inc. TAB #10 PAGE #47**
- k. Proposed Resolution 2011-1570; Ratification of Execution of an Office Lease Agreement by the Executive Director for Friends of John Millner. TAB #11 PAGE #56**

12. OTHER BUSINESS

13. ADJOURNMENT