

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

**WEDNESDAY, MAY 14, 2008, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

AMENDED TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES TAB #1 PAGE #3
March 5, 2008 Finance, Budget and Audit Committee
March 5, 2008 Golf Committee
March 12, 2008 Regular Board Meeting
4. PUBLIC COMMENT
5. DIRECTOR'S REPORT PAGE #10
6. REVIEW OF MARCH 2008 FINANCIAL STATEMENTS TAB #2 PAGE #11
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. Discussion and Approval of Hangar/Tie Down Increases for Fiscal Year 2008. TAB #3 PAGE #60
 - b. Proposed Resolution 2008-1367; Award of Bid to Behm Pavement Maintenance Inc. for Sealcoating Services. TAB #4 PAGE #61
 - c. Proposed Resolution 2008-1368; Award of Bid to Preform Traffic Control Systems, Ltd. for Airfield Pavement Marking Services. TAB #5 PAGE #65
 - d. Proposed Resolution 2008-1369; Award of Bid to Gate Options for Hydraulic Slide Gate Operator Installation. TAB #6 PAGE #70
 - e. Proposed Resolution 2008-1370; Award of Bid to Buck Brothers Inc. for the Procurement of One (1) Flexible Wing Rotary Mower. TAB #7 PAGE #74
 - f. Proposed Resolution 2008-1374; Disposition of Surplus Personal Property. TAB #8 PAGE #78
 - g. Proposed Ordinance 2008-220; Amending the DuPage Airport Authority Code to Change the Minimum Standards Regarding Self-Fueling. TAB #9 PAGE #82
 - h. Proposed Resolution 2008-1366; Authorizing the Ratification of the Execution of Easement Agreements with Commonwealth Edison. TAB #10 PAGE #88

- i. **Proposed Resolution 2008-1371; Authorizing the Execution of a Fire Truck Equipment License with the West Chicago Fire Protection District.**

TAB #11 PAGE #90

- j. **Proposed Resolution 2008-1373; Authorizing the Execution of an Engineering Design Contract with Reynolds, Smith & Hills for Security Program Enhancements.**

TAB #12 PAGE #99

- 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**