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, June 9, 2010 at 3:00 p.m. The meeting 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.

Mark Doles

Assistant Secretary

DuPage Airport Authority

POSTED:

6/4/10

Dupage Airport Authority Board of Commissioners

REGULAR MEETING WEDNESDAY, JUNE 9, 2010 3:00 p.m. DuPAGE FLIGHT CENTER FIRST FLOOR CONFERENCE ROOM

TENTATIVE AGENDA

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

TAB #1 PAGE #3
To Be Included Under Separate Cover

February 8, 2010 Special Board Meeting
March 24, 2010 Regular Board Meeting
May 10, 2010 Internal Policy and Compliance Committee Meeting
May 12, 2010 Capital Development, Leasing and Customer
Fees Committee Meeting
May 12, 2010 Finance, Budget and Audit Committee Meeting

- 4. PUBLIC COMMENT
- 5. DIRECTOR'S REPORT
- 6. REVIEW OF APRIL 2010 FINANCIAL STATEMENTS

TAB #2 PAGE #4

- 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. DuPage National Technology Park
- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - a. Proposed Ordinance 2010-234; An Ordinance of the DuPage Airport
 Authority Levying Taxes for the Fiscal Year Beginning January 1, 2010 and
 Ending December 31, 2010. TAB #3 PAGE #58
 - b. Proposed Ordinance 2010-235; 2010-2011 Prevailing Rate Of Wages.

 TAB #4 PAGE #66
 - c. Proposed Resolution 2010-1522; Award of Bid to Geneva Construction Company for 2010 Airport Pavement Rehabilitation.

TAB #5 PAGE #76

d. Proposed Resolution 2010-1523; Award of Bid to Anthony Roofing for Hangar Renovations. TAB #6 PAGE # 81

- e. Proposed Resolution 2010-1524; Award of Bid to Anthony Roofing for Roof Replacement. TAB #7 PAGE # 85
- f. Proposed Resolution 2010-1526; Award of Bid to Daniels' Plows, Inc. for the Procurement of a Hydraulic Reversing Multi-Purpose End Loader Snow Plow.

 TAB #8 PAGE #89
- g. Proposed Resolution 2010-1525; Authorizing the Execution of Agreement for Architectural Services with GHAFARI Associates.

 TAB #9 PAGE #94
- h. Proposed Resolution 2010-1520; Authorization to Execute a Fourth Amendment to Agreement to Ground Lease between DuPage Airport Authority and Northern Illinois Proton Treatment and Research Center, LLC.

 TAB #10 PAGE #97
- 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; AND THE DISCUSSION AND SEMI ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES
- 11. RECONVENE REGULAR SESSION
- 12. OTHER BUSINESS
 - a. Proposed Resolution 2010-1521: Disclosure of Executive Session Minutes.

 TAB #11 PAGE #105
- 14. ADJOURNMENT