


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 **Tuesday, August 21, 2007 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.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: August 16, 2007

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21, 2007, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
June 11, 2007 Regular Board Meeting
June 5, 2007 Finance, Budget and Audit Committee Meeting
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF JUNE 2007 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
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a. Approval of Date Changes for the Regular Board Meeting Calendar; September 2007 through January 2008.
 - b. Proposed Resolution 2007-1310; Award of Contract to Johnson Controls, Inc. for Upgrading the Metasys Control System.
 - c. Proposed Resolution 2007-1311; Award of Contract for Land Preparation and Seeding of Approximately 400 Acres.
 - d. Proposed Resolution 2007-1312; Award of Bid for the Procurement of Seed.
 - e. Proposed Resolution 2007-1313; Award of Contract to Behm Pavement Maintenance, Inc. for Pavement Rehabilitation.
 - f. Proposed Resolution 2007-1314; Award of Contract to Artlow Systems, Inc. for Hangar Floor Coating.
 - g. Proposed Resolution 2007-1315; Award of Contract for DuPage Airport Authority Phone System Replacement.

- h. **Proposed Resolution 2007-1316; Award of Contract to KCW Environmental conditioning, Inc. for HVAC Unit Replacements.**
 - i. **Proposed Resolution 2007-1304; Authorizing the Execution of a Watermain Easement Agreement to the City of West Chicago for the DuPage National Technology Park – Cyber Project.**
 - j. **Proposed Resolution 2007-1305; Authorizing the Execution of a Temporary Construction Easement Agreement to CenterPoint Properties Trust for the DuPage National Technology Park – Cyber Project.**
 - k. **Proposed Resolution 2007-1306; Authorizing the Execution of a License and Indemnity Agreement with CenterPoint for Access Road in the DuPage National Technology Park – Pella Project.**
 - l. **Proposed Resolution 2007-1317; Authorization to Execute a Construction Phase Engineering Amendment for the Project to Rehabilitate and Widen Taxiway "E".**
 - m. **Proposed Resolution 2007-1318; Authorizing a Participation Agreement with the State of Illinois and Concurrence of Award with the State of Illinois for the Project Install Airfield Lighting Control and Monitoring System (ALCMS); Illinois Project DPA-3674.**
 - n. **Proposed Resolution 2007-1319; Authorizing the Execution of an Office Lease with NetJets Services, Inc.**
 - o. **Proposed Resolution 2007-1320; Authorizing the Execution of a Supplemental Lease Agreement to the Lease for Office Space with FAA-Flight Standards District Office.**
 - p. **Proposed Resolution 2007-1321; Authorizing the Execution of a Master Lease for Navigational Aids with FAA.**
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 DISCLOSURE OF EXECUTIVE SESSION MINUTES.**
 11. **RECONVENE REGULAR SESSION**
 12. **OTHER BUSINESS**
 13. **ADJOURNMENT**