

**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, September 8, 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.



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Mark Doles  
Assistant Secretary  
DuPage Airport Authority

**POSTED: 9/3/10**

DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS

REGULAR MEETING  
WEDNESDAY, SEPTEMBER 8, 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
  - May 12, 2010 Regular Board Meeting
  - June 9, 2010 Finance, Budget and Audit Committee Meeting
4. PUBLIC COMMENT
5. DIRECTOR'S REPORT
6. REVIEW OF JULY 2010 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. DuPage Technology Park
8. OLD BUSINESS
9. NEW BUSINESS
  - a. Proposed Resolution 2010-1541; Authorizing the Execution of Agreement with DuPage National Technology Park, N.F.P.
  - b. Proposed Resolution 2010-1542; Authorizing the Acceptance of Assignment of Contract with Wingren Landscape, Inc.
  - c. Proposed Resolution 2010-1529; Authorizing the Execution of a Consulting Services Agreement with Gruen Gruen + Associates, LLC for the Purpose of Performing a Feasibility Study for the DuPage Business and Technology Park.
  - d. Discussion Regarding Northern Illinois Proton Treatment and Research Center's (NIPTRC) Response to DuPage Airport Authority's Request for Financial Information.
  - e. Proposed Resolution 2010-1533; Award of Bid to Old World Industries, Inc. for the Procurement of Runway Deicing Fluid.

- f. Proposed Resolution 2010-1534; Award of Bid to Industrial Supply Systems, Ltd. for the Procurement of Runway Deicing Materials.
  - g. Proposed Resolution 2010-1535; Award of Bid to Hertz Equipment Rental Corporation for a John Deere 644J Loader Rental.
  - h. Proposed Resolution 2010-1537; Award of Snow Removal Contract to Snow Systems, Inc.
  - i. Proposed Resolution 2010-1530; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.
  - j. Proposed Resolution 2010-1531; Authorizing the Execution of an Agreement with CH2M Hill, Inc. for the Design and Engineering for the Extension and Safety Area Improvement of Runway 20R-20L.
  - k. Proposed Resolution 2010-1532; Authorizing the Execution of an Agreement for Architectural Services with FGM Architects.
  - l. Proposed Resolution 2010-1543; Authorizing the Execution of an Agreement with GHAFARI Associates, LLC for Design and Construction Phase Services for Repairs to the Curtain Wall System on the DuPage Airport Flight Center Building.
  - m. Proposed Resolution 2010-1544; Authorizing the Execution of an Agreement with GHAFARI Associates, LLC for Design and Construction Phase Services for Repairs to the Plaza Deck and Foundation Walls on the DuPage Airport Flight Center Building.
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
14. ADJOURNMENT