

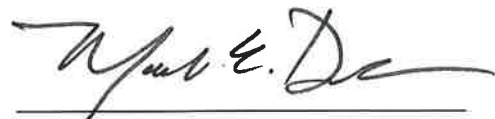
**PUBLIC NOTICE OF
REGULAR BOARD MEETING AND
MEETING LOCATION CHANGE**

AMENDED TENTATIVE AGENDA

**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, May 11, 2011 at 3:00 p.m.** The meeting will convene in the **3rd Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois.

An **Amended Tentative Agenda** is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: May 9, 2011

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, MAY 11, 2011
3:00 p.m.**

**AMENDED
TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES** **TAB #1** **PAGE #1**
March 16, 2011 Finance, Budget and Audit Committee Meeting
March 16, 2011 Golf Committee Meeting
March 16, 2011 Regular Board Meeting
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT** **PAGE #7**
- 6. REVIEW OF MARCH 2011 FINANCIAL STATEMENTS** **TAB #2** **PAGE #9**
- 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 Center**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a. Proposed Resolution 2011-1572; Award of Bid to Wausau Everest, Inc. for the Procurement of a 4 X 4 All Wheel Drive Tractor with Plow and Runway Broom.** **TAB #3** **PAGE #10**
 - b. Proposed Resolution 2011-1573; Award of Bid to Mechanical Concepts of Illinois, Inc. for the Procurement of an Air Handling Unit Restoration and Hangar HVAC Unit Replacement.** **TAB #4** **PAGE #14**
 - c. Proposed Resolution 2011-1574; Award of Contract to Takao Nagai for Repairs to Retaining Wall and Structural Deck.** **TAB #5** **PAGE #18**

- d. **Proposed Resolution 2011-1575; Award of Contract to A & E Roofing and Siding, Inc. for Hangar E4, 6, 7 Exterior Renovations.**
TAB #6 PAGE #22
 - e. **Proposed Resolution 2011-1576; Award of Contract to Utility Dynamics Corporation, Inc. for Procurement of Additional Ramp Lighting and Replacing Existing Ramp Lighting.**
TAB #7 PAGE #29
 - f. **Proposed Resolution 2011-1578; Disposition of Surplus Personal Property.**
TAB #8 PAGE #33
 - g. **Proposed Resolution 2011-1577; Authorization to Execute an Engineering Services Agreement with CH2M Hill for General Engineering Consultant Services for the DuPage Airport Authority.**
TAB #9 PAGE #37
 - h. **Proposed Resolution 2011-1579; Authorization to Execute Task Order #1 under the General Engineering Services Agreement with CH2MHill.**
(MATERIALS INCLUDED UNDER SEPARATE COVER)
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- 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**