

PUBLIC NOTICE OF
REGULAR BOARD MEETING
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, September 18, 2013 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. An **Amended Tentative Agenda** is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: September 13, 2013



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 18, 2013

AMENDED TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. CONSENT AGENDA – If any Commissioner wishes to have any item from the Consent Agenda removed from the Consent Agenda, said item will be removed and discussed and voted on separately.
 - a. APPROVAL OF MINUTES TAB #1 PAGE #1
June 12, 2013 Regular Board Meeting
June 12, 2013 Finance, Budget and Audit Committee Meeting
June 12, 2013 Capital Development, Leasing and Customer Fees
Committee Meeting
 - b. Proposed Resolution 2013-1760; Award of Contract to ADP, Inc. for Payroll, Time and Attendance Services. TAB #2 PAGE #15
 - c. Proposed Resolution 2013-1761; Award of Bid to Martam Construction Inc., for Utility Disconnect Project. TAB #3 PAGE #19
 - d. Proposed Resolution 2013-1762; Appointing the Firms of Wine Sergi Insurance and Nation Air Aviation as Insurance Broker. TAB #4 PAGE #23
 - e. Proposed Resolution 2013-1763; Award of Bid to LNT Solutions for Procurement of Sodium Formate Deicing Materials. TAB #5 PAGE #26
 - f. Proposed Resolution 2013-1764; Award of Bid to Nachurs Alpine Solutions for Procurement of Runway Deicing Fluid. TAB #6 PAGE #30
 - g. Proposed Resolution 2013-1766; Award of Contract to Discipio Enterprises, Inc. for Snow Removal Services. TAB #7 PAGE #34

- h. **Proposed Resolution 2013-1767; Award of Bid to Sparkle Painting and Construction Company for Flight Center Carpet Replacement and Painting.** **TAB #8 PAGE #38**
- i. **Proposed Resolution 2013-1768; Award of Bid to UBM Mechanical Services for Flight Center Chiller Replacement.** **TAB #9 PAGE #42**
- j. **Proposed Resolution 2013-1769; Award of Bid to Anthony Roofing Tecta America LLC for the Air Traffic Control Tower Roof Restoration Project.** **TAB #10 PAGE #46**
- k. **Proposed Resolution 2013-1770; Award of Bid to Colley Elevator Company for a Hydraulic Elevator Jack Replacement.** **TAB #11 PAGE #50**
- l. **Proposed Resolution 2013-1772; Award of Bid to Direct Fitness Solutions for the Procurement of Exercise Equipment.** **TAB #12 PAGE #54**
- m. **Proposed Resolution 2013-1773; Disposition/Destruction of Surplus Personal Property.** **TAB #13 PAGE #59**
- n. **Proposed Resolution 2013-1774; Authorizing the Purchase of a Mid Size 4-Door Sedan, Gas-Electric Hybrid Vehicle from the State of Illinois Joint Purchasing Contract.** **TAB #14 PAGE #68**

- 5. **DIRECTOR'S REPORT** **PAGE #72**

- 6. **REVIEW OF FINANCIAL STATEMENTS** **TAB #15 PAGE #76**

- 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 Business Center**

- 8. **NEW BUSINESS**
 - a. **Proposed Resolution 2013-1778; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage for Lobbyist Services.** **TAB #16 PAGE #84**
 - b. **Proposed Resolution 2013-1779; Authorization to Execute the Settlement Agreement and Release with Gary Insurance Company Regarding Z Corp.** **TAB #17 PAGE #92**
 - c. **Proposed Resolution 2013-1781; Declaring Certain Real Property Surplus and Authorizing Publication of Notice Requesting Offers to Purchase Authority Real Property.** **TAB #18 PAGE #93**

- d. **Proposed Resolution 2013-1782; Declaring Certain Personal Property Surplus and Authorizing the Transfer of Property.**
TAB #19 PAGE #97

- e. **Proposed Resolution 2013-1783; Authorizing the Execution of a License Agreement with the DuPage Business Center Property Owners Association.**
TAB #20 PAGE #103

- f. **Proposed Resolution 2013-1784; Approval of Easement to the City of St. Charles.** SUPPORTING MATERIALS PROVIDED UNDER SEPARATE COVER.

- g. **Discussion of the Status of the Air Traffic Control Tower Nighttime Operations.**

- h. **Discussion of Ten-Year Capital Improvement Plan and Cash Flow Forecast.**
TAB #21 PAGE #108

- 9. **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.**

- 10. **RECONVENE REGULAR SESSION**

- 11. **OTHER BUSINESS**
 - a. **Proposed Resolution 2013-1780; Authorizing the Execution of an Employment Agreement with the Executive Director of the DuPage Airport Authority.**
TAB #22 Page #121

- 12. **ADJOURNMENT**