

**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, November 20, 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: NOVEMBER 15, 2013**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 20, 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**
    - September 18, 2013 Finance, Budget and Audit Committee Meeting**
    - November 1, 2013 Special Finance Committee Meeting**
    - September 18, 2013 Capital Development, Leasing and Customer Fees Committee Meeting**
  - b. Proposed Resolution 2013-1787; Award of Bid to Gary Spielman Plumbing for Procurement of On Call Plumbing Services.**
  - c. Proposed Resolution 2013-1788; Award of Bid to RMR Electric, Inc. for On Call Electrical Repair and Maintenance Services.**
  - d. Proposed Resolution 2013-1789; Award of Bid to Fox Valley Fire and Safety for Fire Alarm and Sprinkler Testing and Maintenance Services.**
  - e. Proposed Resolution 2013-1790: Award of Bid to Aramark Uniform for Uniform Rental and Mat Rental Services.**
  - f. Proposed Resolution 2013-1791; Award of Bid to Petroleum Traders Corporation for Procurement of Gasoline and Diesel Fuel.**
  - g. Proposed Resolution 2013-1792; Award of Bid to Advance GSA Corporation for the Procurement of One (1) AC/DC Aircraft Ground Power Unit.**

- h. **Proposed Resolution 2013-1793; Award of Bid to Tronair Inc. for Procurement of Aircraft Tow Bar and Attachment Heads**
- i. **Proposed Resolution 2013-1794; Authorizing the Execution of a Non-Federal Reimbursable Agreement with the Department of Transportation Federal Aviation Administration Related to the Project to Widen Runway 2L/20R.**
- j. **Proposed Resolution 2013-1795; Authorization to Execute Task Order No. 002R Under the Master Agreement with Kluber, Inc. for the Project Partial Conversion of General Lighting System at the Flight Center Building.**
- k. **Proposed Resolution 2013-1796; Award of Bid to Allpoints Inc. for Prairie Landing Golf Course Grill Room A/C Replacement.**
- l. **Proposed Resolution 2013-1798; Authorization to Execute Task Order No. 14 Under the General Engineering Services Agreement with CH2M Hill for the Project to Route, Seal and Patch Flight Center Apron Phase II.**
- m. **Proposed Resolution 2013-1799; Authorization to Execute Task Order No. 15 Under the General Engineering Services Agreement with CH2M Hill for the Project to Route, Seal and Patch Taxiway C and Runway 2L/20R Pavement.**
- n. **Proposed Resolution 2013-1800; Authorizing the Execution of a Cash Farm Lease Agreement for 361 Acres with Henry Harvell.**
- o. **Proposed Resolution 2013-1801; Award of Bid to Reinert Structures Inc. for Prairie Landing Golf Course Clubhouse Roof Access Platforms.**
- p. **Proposed Resolution 2013-1802; Approving the Use of Outside Auditors for the Year 2014.**

**5. DIRECTOR'S REPORT**

**6. REVIEW OF 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 Business Center**

- 8. OLD BUSINESS**
  - a. Proposed Resolution 2013-1783; Authorizing the Execution of a License Agreement with the DuPage Business Center Property Owners Association.**
  - b. Proposed Resolution 2013-1785; Rescinding Resolution 2013-1781; Declaring Certain Real Property Surplus and Authorizing Publication of Notice Requesting Offers to Purchase Authority Real Property.**
  - c. Proposed Resolution 2013-1803; Authorizing the Execution of an Easement Agreement with the DuPage Business Center Property Owners Association.**
  - d. Proposed Resolution 2013-1784; Rescinding Resolution 2013-1782 and Declaring Certain Personal Property Surplus and Authorizing the Transfer of Property.**
  
- 9. NEW BUSINESS**
  - a. Proposed Ordinance 2013-268; An Ordinance Authorizing Amendments to the DuPage Airport Authority Code.**
  - b. Proposed Ordinance 2013-269: Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.**
  
- 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**
  - a. Possible approval of Lease Amendment and Settlement Agreement with Mukenschnabl, Inc.**
  
- 13. ADJOURNMENT**