

**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING  
AND  
LOCATION CHANGE FOR MEETING**

**REGULAR BOARD MEETING  
DuPAGE AIRPORT AUTHORITY**

**BOARD of COMMISSIONERS**

**NOTICE IS HEREBY GIVEN**, that the Regular Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for Wednesday, June 8, 2011 at 3:00 p.m., is cancelled. The meeting has been **rescheduled for Thursday, June 9, 2011 at 3:00 p.m.** and will convene in the **Third Floor Conference Room of the DuPage Flight Center Building**, 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: 6/3/2011**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
THURSDAY, JUNE 9, 2011  
3:00 p.m.**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
  - May 23, 2011 Special Subcommittee Meeting**
  - May 11, 2011 Finance, Budget and Audit Committee Meeting**
  - May 11, 2011 Capital Development, Leasing and Customer Fees Committee Meeting**
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF APRIL 2011 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. Business Center**
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
  - a. Proposed Ordinance 2011-244; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011.**
  - b. Proposed Ordinance 2011-245; 2011-2012 Prevailing Rate of Wages.**
  - c. Proposed Resolution 2011-1580; Authorization to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.**
  - d. Proposed Resolution 2011-1581; Award of Bid to FCX Systems, Inc. for the Procurement of an AC/DC Trailer Mounted Aircraft Ground Power Unit.**

- e. **Proposed Resolution 2011-1582; Award of Bid to Reinders, Inc. for the Procurement of an All Wheel Drive, All Wheel Steer Mower.**
  - f. **Proposed Resolution 2011-1583; Award of Contract to Perfect Cleaning Service, Corp. for Janitorial Services.**
  - g. **Proposed Resolution 2011-1585; Authorization to Execute Task Order No. 2 under the General Engineering Services Agreement with CH2M Hill – Land Release Application and NEPA Documentation, DuPage Business Center.**
  - h. **Proposed Resolution 2011-1586; Authorization to Execute Task Order No. 3 under the General Engineering Services Agreement with CH2M Hill – Airport Pavement Rehabilitation and Repairs..**
  - i. **Proposed Resolution 2011-1587; Authorization to Execute Task Order No. 4 under the General Engineering Services Agreement with CH2M Hill – Apron Drainage Structures and System Repairs.**
  - j. **Proposed Resolution 2011-1595; Authorization to Execute a Professional Services Agreement with CH2MHill, Inc. for the Project to Overlay Runway 10-28.**
  - k. **Proposed Resolution 2011-1588; Authorization to Execute an Office and Hangar Lease Agreement with the State of Illinois, Central Management Services for the Civil Air Patrol.**
  - l. **Proposed Resolution 2011-1589; Authorization to Execute an Office and Hangar Lease Agreement with the State of Illinois, Central Management Services for the Illinois State Police.**
  - m. **Proposed Resolution 2011-1590; Authorization to Execute an Office and Hangar Lease Agreement with Victory Aviation.**
- 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 DISCUSSION AND SEMI ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.**
- 11. RECONVENE REGULAR SESSION**
- 12. OTHER BUSINESS**
- a. **Proposed Resolution 2011-1584: Disclosure of Executive Session Minutes.**

- b. Proposed Resolution 2011-1596; Authorizing the Execution of an Employment Agreement with the Executive Director of the DuPage Airport Authority.**
- c. Proposed Resolution 2011-1591; Authorizing Publication of Notice Requesting Offers to Purchase Authority Property.**
- d. Proposed Resolution 2011-1592; Authorizing Publication of Notice Requesting Offers to Purchase Authority Property.**

**13. ADJOURNMENT**