

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**LOCATION CHANGE FOR COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND**  
**CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing and Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, March 13, 2013 at 2:00 p.m. The meeting will convene in the Third Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois. A Tentative Agenda is attached hereto and made a part of this Notice.



Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

**POSTED: March 7, 2013**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MARCH 13, 2013; 2:00 P.M.**

## **TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CAPITAL DEVELOPMENT**
  - a. OLD BUSINESS**
    - 1. Project Implementation**
  - b. NEW BUSINESS**
    - 1. Proposed Resolution 2013-1721; Award of Bid to Precision Wall Systems, Inc. for the Curtain Wall Project.**

**TAB #12      PAGE #75**
    - 2. Proposed Resolution 2013-1722; Award of Bid to Schramm Construction for the Aircraft Rescue and Fire Fighting Station.**

**TAB #13      PAGE #79**
    - 3. Proposed Resolution 2013-1726; Authorizing the Execution of an Agreement with FGM for Construction Administration Services for the Aircraft Rescue and Fire Fighting Station.**

**TAB #14      PAGE #83**
    - 4. Proposed Resolution 2013-1723; Award of Bid to Anthony Roofing, Inc. for Removal of the Mansard Roof on E-20 Hangar.**

**TAB #15      PAGE #86**
    - 5. Proposed Resolution 2013-1724; Authorizing the Execution of an Amendment to an Agreement for Engineering Services from Crawford, Murphy and Tilly, Inc. for the Project to Rehabilitate Runway 2L/20R and Taxiway W – Phase 1 Widen to 150’.**

**TAB #16      PAGE #90**
    - 6. Proposed Resolution 2013-1725; Authorizing the Execution of an Amendment to a Professional Services Agreement with Crawford, Murphy and Tilly, Inc. for Construction Phase Engineering Services for Construction of the East Side Drainage System – Phase 1.**

**TAB #17      PAGE #95**

**4. LEASING AND CUSTOMER FEES**

**a. OLD BUSINESS**

**None**

**b. NEW BUSINESS**

- 1. Proposed Resolution 2013-1727; Authorizing the Execution of an Amended Hangar Lease Agreement for Travel Express Aviation.**

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- 5. 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.**

- 6. RECONVENE REGULAR SESSION**

- 7. OTHER BUSINESS**

- 8. ADJOURNMENT**