


**PUBLIC NOTICE OF 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, June 8, 2011 at 2:00 p.m. The meeting will convene in the First 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.



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Mark Doles, Assistant Secretary  
DuPage Airport Authority

POSTED: 6/3/2011

DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, JUNE 8, 2011; 2:00 p.m.

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. CAPITAL DEVELOPMENT

OLD BUSINESS

- a. Project Implementation

NEW BUSINESS

- a. Proposed Resolution 2011-1585; Authorization to Execute Task Order No. 2 under the General Engineering Services Agreement with CH2MHill – Land Release Application and NEPA Documentation, DuPage Business Center.
- b. Proposed Resolution 2011-1586; Authorization to Execute Task Order No. 3 under the General Engineering Services Agreement with CH2MHill – Airport Pavement Rehabilitation and Repairs.
- c. Proposed Resolution 2011-1587; Authorization to Execute Task Order No. 4 under the General Engineering Services Agreement with CH2MHill – Apron Drainage Structures and System Upgrade.
- d. Proposed Resolution 2011-1595; Authorization to Execute a Professional Services Agreement with CH2MHill, Inc. for the Project to Overlay Runway 10-28.

4. LEASING AND CUSTOMER FEES

OLD BUSINESS

None

NEW BUSINESS

- a. Proposed Resolution 2011-1588; Authorization to Execute an Office and Hangar Lease Agreement with the Illinois Central Management Services for the Civil Air Patrol.
- b. 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.
- c. Proposed Resolution 2011-1590; Authorization to Execute an Office and Hangar Lease Agreement with Victory Aviation.

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