

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, September 14, 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.



Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: **9/9/11**

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, SEPTEMBER 14, 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 2011-1610; Award of Bid to Geneva Construction Corporation for Pavement Rehabilitation. TAB #9 PAGE #66
- b. Proposed Resolution 2011-1613; Authorizing Task Order 5 of On-Call Consultant Capital Program – Construction Design Support and Observation. TAB #10 PAGE #70
- c. Proposed Resolution 2011-1601; Award of Bid to Z-Corp Services, Co. for the Flight Center Remodeling Project. TAB #11 PAGE #86
- d. Proposed Resolution 2011-1602; Authorization for Construction Administration and Observation Services from GHAFARI Associates, LLC for Flight Center Remodeling Project. TAB #12 PAGE #98

4. LEASING AND CUSTOMER FEES

OLD BUSINESS

None

NEW BUSINESS

- a. Proposed Resolution 2011-1606; Authorizing the Execution of GSA Lease No. GS-05B-18692 with the Government of the United States of America for Hangar and Office Space. TAB #13 PAGE #101
- b. Proposed Resolution 2011-1607; Authorization to Execute an Office Lease with the United States of America for the National Transportation Safety Board. TAB #14 PAGE #104
- c. Proposed Resolution 2011-1614; Authorizing the Execution of a Closing Agreement to the Ground Lease with Northern Illinois Proton Treatment and Research Center, LLC. TAB #15 PAGE#107
- d. Proposed Resolution 2011-1611; Authorizing the Execution of an Agreement Regarding Site Stabilization Work with Northern Illinois Proton Treatment and Research Center, LLC and the City of West Chicago. TAB #15 PAGE #121

- e. **Proposed Resolution 2011-1612; Authorizing the Execution of the Third Amendment to the Intergovernmental Agreement with the City of West Chicago.**

TAB #16

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- 5. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE , 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**