

**DuPAGE AIRPORT AUTHORITY  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MAY 14, 2014**

The meeting of the Capital Development, Leasing and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois, First Floor Conference Room on Wednesday, May 14, 2014. Committee Chairman Gorski called the meeting to order at 2:35 p.m. and a quorum was present.

**Commissioners Present:** Chavez, Gorski, LaMantia, Posch.

**Absent:** Wagner

**DAA Staff Present:** Executive Director David Bird; Mark Doles, Director of Aviation Facilities and Properties; Byron Miller, Director of Operations; Patrick Hoard, Director of Finance; Pam Miller, Executive Assistant and Board Liaison.

**Others:** Phil Luetkehans, Schirott, Luetkehans and Garner, LLP; Michael Vonic, CH2M Hill; Dan Pape, Crawford, Murphy and Tilly; Steve Moulton, Burns and McDonnell Engineering; Mike Toth, JA Watts, Inc.; Johnny Jackson, CH2M Hill; Joshua Robbins, Serafin and Associates; Angela Hauer, Serafin and Associates.

**Press:** None

**CAPITAL DEVELOPMENT**

**NEW BUSINESS**

**Proposed Resolution 2014-1854; Authorizing the Execution of an Agreement with Crawford, Murphy and Tilly Inc. for Construction Phase Services for the Project Described as Terminal Apron Phase II, Taxiway C and Runway 2L 20R Joint Repairs.**

Byron Miller explained this project will continue as Phase II for joint repairs on the terminal apron and also includes joint repairs for Runway 2L 20R and Taxiway C. He advised this proposed resolution will authorize Crawford, Murphy and Tilly to provide part-time construction management services for this project. Mr. Miller reviewed the scope of this agreement and the costs associated. Discussion followed and staff recommended approval.

A **MOTION** was made by Commissioner LaMantia to recommend Board approval for Proposed Resolution 2014-1854; Authorizing the Execution of an Agreement with Crawford, Murphy and Tilly Inc. for Construction Phase Services for the Project Described as Terminal Apron Phase II, Taxiway C and Runway 2L 20R Joint Repairs. The motion was seconded by Commissioner Chavez and was passed by roll call vote (4-0).

**LEASING AND CUSTOMER FEES**

**NEW BUSINESS**

**Proposed Resolution 2014-1855; Authorizing the Execution of an Easement Agreement with DuPage County.**

Attorney Luetkehans asked that this proposed resolution be tabled to allow time for further review of the easement agreement and consideration at a future meeting. Attorney Luetkehans

also asked that **Proposed Resolution 2014-1856; Authorizing the Execution of a Plat of Assessment** be tabled to allow time for further review.

Commissioner Posch made a **MOTION TO TABLE** Proposed Resolutions 2014-1855; Authorizing the Execution of an Easement Agreement with DuPage County and Proposed Resolution 2014-1856; Authorizing the Execution of a Plat of Assessment. These resolutions will be further reviewed and addressed at a future meeting. The motion to table was seconded by Commissioner LaMantia and was passed by roll call vote (4-0).

#### **RECESS TO EXECUTIVE SESSION**

None

#### **OTHER BUSINESS**

A project status update was provided by staff relating to the transient hanger construction project and the Runway 2L 20R widening project. Discussion continued briefly.

Commissioner Posch made a **MOTION** to adjourn the Capital Development, Leasing and Customer Fees Committee Meeting; the **motion was seconded** by Commissioner Chavez and was unanimously passed by voice vote. The meeting was adjourned at 2:57 p.m.

### **Adopted at the September 24, 2014 Board Meeting**

**Gerald M. Gorski, Chairman  
Capital Development, Leasing and Customer Fees Committee**