

**DuPAGE AIRPORT AUTHORITY  
SPECIAL BOARD MEETING  
Wednesday, July 2, 2014**

**DuPage Airport Flight Center  
2700 International Drive  
West Chicago, Illinois 26185**

---

A Special Meeting of the Board of Commissioners of the DuPage Airport Authority was convened at the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois, First Floor Conference Room; Wednesday, July 2, 2014. Chairman Davis called the meeting to order at 8:00 a.m. and a quorum was present for the meeting.

**Commissioners Present:** Chavez, Davis, Donnelly, LaMantia, Posch, Wagner

**Commissioners Absent:** Gorski, Huizenga

**DuPage Airport Authority Staff Present:** David Bird, Executive Director; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance; Anna Normoyle, Marketing Coordinator; Pamela Miller, Executive Assistant and Board Liaison.

**Others in Attendance:** Phil Luetkehans, Schirott, Luetkehans and Garner; Rudy Czech, Resident.

**Members of the Press:** None

**PUBLIC COMMENT**

None

**RECESS TO EXECUTIVE SESSION**

A **MOTION** was made by Commissioner LaMantia to recess to Executive Session for discussion of 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. The **motion was seconded** by Commissioner Chavez and was passed unanimously by roll call vote (6-0). The Special Meeting was recessed to Executive Session at 8:03 a.m. and was reconvened at 8:20 a.m. Upon roll call, a quorum was present for the remainder of the Special Board Meeting.

**NEW BUSINESS**

**Proposed Ordinance 2014-276; Ordinance Authorizing the Negotiation for the Acquisition of a Certain Property Commonly Known as the Oliver-Hoffman Property for Airport Purposes by the DuPage Airport Authority – Approximately 113.54 Acres Located at the Southwest Corner of Smith and Powis Roads in West Chicago, Illinois.**

Executive Director Bird stated he and Mark Doles met with representatives from the City of West Chicago and Pulte Development in early May. He continued that the Developer stated they were seeking potential zoning changes effecting this property; changing the zoning from *Office Research* to *Residential Development*. Executive Director Bird explained the Airport Authority identified all of the reasons for concern with this type of residential development on this land parcel and the Developer indicated these plans would continue to be pursued by Pulte.

Staff then brought this proposed development to the May Board meeting and the Board asked staff to further evaluate and bring to the June Board Meeting a recommendation for action. He stated the Board's direction at that time was for staff to pursue land acquisition to prevent a non-compatible residential development to happen in an area so close to the Airport's flight path. Executive Director Bird advised the appraisal was received at \$2.875 million and staff is recommending that the Board authorize pursuing the acquisition of this land. Discussion followed briefly.

A **MOTION** was made by Commissioner LaMantia to approve Proposed Ordinance 2014-276; Ordinance Authorizing the Negotiation for the Acquisition of a Certain Property Commonly Known as the Oliver-Hoffman Property for Airport Purposes by the DuPage Airport Authority – Approximately 113.54 Acres Located at the Southwest Corner of Smith and Powis Roads in West Chicago, Illinois. The **motion was seconded** by Commissioner Donnelly and was passed unanimously by roll call vote (6-0).

A **MOTION** was made by Commissioner Donnelly to adjourn the Special Meeting of the DuPage Airport Authority Board of Commissioners. The **motion was seconded** by Commissioner Wagner and was passed by voice vote; the meeting was adjourned at 8:25 a.m.

**Adopted at the September 24, 2014 Board Meeting**  
**Stephen L. Davis, Chairman**