# PUBLIC NOTICE OF REGULAR BOARD MEETING

## **AMENDED TENTATIVE AGENDA**

## Dupage AIRPORT AUTHORITY BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for <u>Wednesday</u>, <u>November 12</u>, <u>2014 at 3:00 p.m.</u> The meeting will convene in the <u>First Floor Conference Room of the DuPage Flight Center</u>, 2700 International Drive, West Chicago, Illinois. An <u>Amended Tentative Agenda</u> is attached and made a part hereof this Notice.

Mark Doles, Assistant Secretary

**DuPage Airport Authority Board of Commissioners** 

**POSTED:** November 7, 2014



BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 12, 2014; 3:00 P.M.

DuPage Flight Center Building 1<sup>st</sup> Floor Conference Room 2700 International Drive West Chicago, Illinois 60185

### **AMENDED TENTATIVE AGENDA**

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- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES

**TAB #1** 

PAGE #1

- a. September 24, 2014 Regular Board Meeting
- b. September 24, 2014 Capital Development, Leasing and Customer Fees Meeting
- c. September 24, 2014 Finance, Budget and Audit Committee Meeting
- 5. DIRECTOR'S REPORT

**TAB #2** 

**PAGE # 19** 

6. REVIEW OF FINANCIAL STATEMENTS

**TAB #3** 

**PAGE #21** 

#### 7. REPORT OF OFFICERS/COMMITTEES

- a. Internal Policy and Compliance Committee
- b. Finance, Budget & Audit Committee
- c. Golf Committee
- d. Capital Development, Leasing & Customer Fees Committee
- e. DuPage Business Center

#### 8. OLD BUSINESS

None

#### 9. NEW BUSINESS

- a. Ordinance 2014-278; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.
  - Finance Committee

**TAB #4** 

**PAGE #47** 

b. Ordinance 2014-279; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015.

- Finance Committee

**TAB #5** 

**PAGE #54** 

c. Resolution 2014-1891; Approving the Use of Outside Auditors for the Year 2015. Appointing the firm of Sikich LLP for auditing the Authority's 2014 financial statements for an all-inclusive maximum fee of \$37,000.

- Finance Committee

TAB #6

**PAGE #92** 

d. Resolution 2014-1892; Authorizing the Execution of a Hangar and Office Lease Agreement with Exelon Business Services Company, LLC.

Authorizes the execution of a 5 year hangar and office building lease with Exelon Business Services Company LLC for the Authority hangar space known as 2722 International Drive, Hangar Bay #1, which contains approximately 30,240 square feet for a total rental amount of \$966,096 over the five year period.

- Capital Development Committee

**TAB #7** 

**PAGE #94** 

e. Resolution 2014-1893; Ratifying the Execution of a Site Access Agreement between the DuPage Airport Authority and CenterPoint Properties Trust.

Ratifies the action of the Executive Director in executing a Site Access Agreement between the Authority and CenterPoint to allow access to the property located at 2500 Enterprise Circle to perform testing and soil borings for the potential purchase and development of the property.

- Capital Development Committee

**TAB #8** 

**PAGE #99** 

f. Resolution 2014-1895; Authorizing the Execution of the Fourth Amendment to the Intergovernmental Agreement with the City of West Chicago.

Authorizes execution of the Fourth Amendment to the IGA with the City of West Chicago, amending Section 10.5 of the West Chicago Zoning Ordinance. Allows additional variations to be sought, modifies the light industrial maximum height, clarifies the definition of height and allows additional landbanking of parking on site.

TAB #9

PAGE #111

- Capital Development Committee

g. Resolution 2014-1896; Authorizing the Execution of the First Amendment to the Amended and Restated Development Agreement to Develop and Lease between the DuPage Airport Authority and CenterPoint Properties Trust.

Authorizes the execution of the First Amendment to the Amended and Restated Development Agreement, which amends the exhibits to the document known as the Authority Applicable Documents and Minimum Design Standards. Sets forth the standards under which to review deviations from the Minimum Design Standards.

TAB #10 PAGE #151

- Capital Development Committee

h. Resolution 2014-1897; Authorizing the Execution of the First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for DuPage Business Center.

Authorizes the execution of the First Amendment to Declaration of Covenants, Conditions, Restrictions and Easements for the DuPage Business Center, which amends the exhibits to the documents known as the Authority Applicable Documents, Minimum Design Standards and Section 10.5 of the City of West Chicago Zoning Ordinance.

TAB #11

PAGE #161

- Capital Development Committee
- i. Resolution 2014-1894; Approving the Concept Plan for 2500 Enterprise Circle. Approves the Concept Plan dated November 5, 2014 for a 299,250 square foot light industrial building on 14.55 acres at 2500 Enterprise Circle with variations related to parking and height under the Minimum Design Standards and Section 10.5 of the West Chicago Zoning Ordinance. TAB #12 PAGE #170 Capital Development Committee
- j. Resolution 2014-1898; Ratifying the Execution of a Site Access Agreement between the DuPage Airport Authority and CenterPoint Properties Trust. Ratifies the action of the Executive Director in executing a Site Access Agreement between the Authority and CenterPoint to allow access to the property located southwest of Enterprise Circle to perform testing and soil borings for the potential purchase and development of the property.
- 10. 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.
- 11. RECONVENE REGULAR SESSION
- 12. OTHER BUSINESS
- 13. ADJOURNMENT