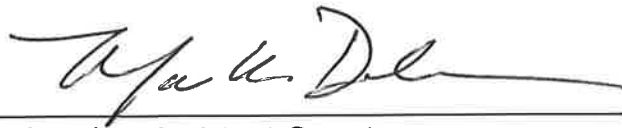


**PUBLIC NOTICE OF COMMITTEE MEETING**

**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, May 20, 2015 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 Board of Commissioners

**POSTED: May 14, 2015**



**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE**

**WEDNESDAY, MAY 20, 2015; 2:00 P.M.**

**DUPAGE AIRPORT AUTHORITY  
FLIGHT CENTER BUILDING  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185**

**TENTATIVE AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CAPITAL DEVELOPMENT  
NEW BUSINESS**

**a. Proposed Resolution 2015-1944; Authorizing the Execution of Change Order No. 1 with K-Plus Mechanical, Inc. for Fuel Farm Upgrades.**

*Approves a \$125,908 Change Order for excavation and repair of failed underground secondary containment fuel piping. Increases existing Contract from \$303,955 to \$429,863, total authorized construction cost not-to-exceed \$475,456.25, which includes a 15% owner's contingency.*

**b. Proposed Resolution 2015-1946; Ratification of the Executive Director's Execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. for Civil Design, Storm Water and Wetland Consulting Services- Pond 1 Modification to provide PCBMPs at the DuPage Business Center.**

*Ratification of a Professional Services Agreement with Christopher Burke Engineering to provide storm water and consulting services for the DuPage Business Center and the permitting of storm water improvements for Pond I. The contract is being performed on a time and material basis not to exceed \$46,950, plus additional time and materials for consultations, meetings and telephone conferences.*

4. **LEASING AND CUSTOMER FEES**  
**NEW BUSINESS**
  - a. **Presentation of Possible Modifications to the Development Plan for the Property Located at 2505 Enterprise Circle in the DuPage Business Center.**
  
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**