

**DuPAGE AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Thursday, April 9, 2015**

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; Thursday, April 9, 2015. Chairman Davis called the meeting to order at 8:00 a.m. and a quorum was present for the meeting.

Commissioners Present: Davis, Donnelly, LaMantia, Ledonne, Posch, Wagner

Commissioners Absent: Chavez, Huizenga,

DuPage Airport Authority Staff Present: David Bird, Executive Director; Mark Doles, Director of Aviation Facilities and Properties; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Pamela Miller, Executive Assistant and Board Liaison.

Others in Attendance: Phil Luetkehans, Schirott, Luetkehans and Garner; Ed Harrington, CenterPoint Properties.

Members of the Press:

None

PUBLIC COMMENT

None

NEW BUSINESS

Proposed Resolution 2015-1940; Proposed Resolution 2015-1940; Approving a First Amendment to the Vacant Land Purchase Agreement with CenterPoint Properties Trust for 2500 Enterprise Drive.

Reduces purchase price for property located at 2500 Enterprise Drive in exchange for CenterPoint Properties Trust providing certain storm water improvements in the DuPage Business Center.

Executive Director Bird read the Resolution into the record.

A **MOTION** was made by Commissioner LaMantia to recess to Executive Session for the discussion of the setting of a price for sale or lease of property owned by the DuPage Airport Authority. The **motion was seconded** by Commissioner Ledonne and was passed unanimously by roll call vote (6-0). The Special Meeting was recessed to Executive Session at 8:05 a.m. and was reconvened at 8:20 a.m. Upon roll call, a quorum was present for the remainder of the Meeting.

A **MOTION** was made by Commissioner LaMantia to approve Proposed Resolution 2015-1940; Approving the First Amendment to the Vacant Land Purchase Agreement with CenterPoint Properties Trust for 2500 Enterprise Drive subject to two modifications:

- (1) Adding to the Resolution an additional *Whereas* stating the DuPage Business Center Owner's Association has consented to the improvements and amenities in the common areas/ponds.
- (2) Modification to Exhibit C. Letter of Agreement regarding use of borrow materials, adding the condition of term limitations for work to be done that is agreeable to both parties.

The **motion was seconded** by Commissioner Wagner and was passed by roll call vote (6-0).

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

**Approved at May 20, 2015 Board Meeting
Stephen L. Davis, Chairman**