

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**PUBLIC NOTICE OF TIME CHANGE FOR 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, September 16, 2015 at 2:30 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: September 11, 2015**



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

**WEDNESDAY, SEPTEMBER 16, 2015; 2:30 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 2015-1965; Award of Contract to Mechanical Concepts of Illinois, Inc. for Flight Center HVAC Balancing and Supplemental Heat Project.**

*Approves a Contract to install supplemental hot water reheat coils in existing Flight Center lobby HVAC ductwork including testing and balancing. Total authorized construction cost of \$64,575, which includes a 5% owner's contingency.*

- b. Proposed Resolution 2015-1966; Authorizing the Execution of Task Order No. 33 with CH2M Hill, Inc. for an Airfield Electrical and Vault Equipment Assessment.**

*Authorizes a Task Order to assess and document existing airfield electrical circuit and vault conditions, preparation of master record drawings, and issuance of a master airfield electrical equipment and vault planning report. Task order not-to-exceed \$77,500, deemed fair and reasonable by an Independent Fee Analysis.*

**4. LEASING AND CUSTOMER FEES**

**NEW BUSINESS**

- a. Proposed Resolution 2015-1969; Authorizing the Execution of an Antenna and Equipment Space Lease Agreement Between DuPage Public Safety Communications and the DuPage Airport Authority.**

*Authorizes a lease agreement for space necessary to accommodate Airport Authority owned microwave dish antenna public safety communication equipment at DuPage Public Safety Communications – 600 Wall Street Glendale Heights, Illinois.*

- b. Proposed Resolution 2015-1970; Authorizing the Execution of an Antenna and Equipment Space Lease Agreement Between the DuPage Airport Authority and DuPage Public Safety Communications.**

*Authorizes a lease agreement for space necessary to accommodate DuPage Public Safety Communications owned microwave dish antenna and base station receiver antenna public safety communication equipment at the DuPage Flight Center – 2700 International Drive, West Chicago, Illinois.*

- c. Proposed Resolution 2015-1967; Authorizing the Execution of an Agreement Between the DuPage Airport Authority and Vertiport OPCO, LLC.**

*Authorizes execution of an agreement with Vertiport Chicago to compensate Vertiport Chicago for certain fees generated by transient jet aircraft users who utilize Vertiport Chicago's helicopter services from the DuPage Airport to Chicago.*

- 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**