

**PUBLIC NOTICE OF  
REGULAR BOARD MEETING**

**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 **Wednesday, November 11, 2015 at 3:00 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 and made a part hereof this Notice.

A handwritten signature in black ink, appearing to read 'Mark Doles', is written over a horizontal line.

**Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners**

**POSTED: November 5, 2015**



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 11, 2015; 3:00 P.M.**

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

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF MINUTES**
  - a. September 16, 2015 Regular Board Meeting
  - b. September 16, 2015 Capital Development, Leasing and Customer Fees Meeting
  - c. September 16, 2015 Finance, Budget and Audit Committee Meeting
  - d. October 20, 2015 Special Finance, Budget and Audit Committee Meeting
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF FINANCIAL STATEMENTS**
- 7. REPORT OF OFFICERS/COMMITTEES**
  - a. Capital Development, Leasing & Customer Fees Committee
  - b. Finance, Budget & Audit Committee
  - c. Golf Committee
  - d. Internal Policy and Compliance Committee
  - e. DuPage Business Center
- 8. OLD BUSINESS**

None
- 9. NEW BUSINESS**
  - a. **Proposed Ordinance 2015-286; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015.**  
– *Finance Committee*

- b. Proposed Ordinance 2015-287; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.**  
 – *Finance Committee*
- c. Proposed Resolution 2015-1971; Approving the Use of Outside Auditors for the Year 2016.**  
*Appointing the firm of Sikich LLP for auditing the Authority's 2015 financial statements for an all-inclusive maximum fee of \$37,500.*  
 – *Finance Committee*
- d. Proposed Resolution 2015-1972; Disposal / Destruction of Surplus Personal Property.**  
*Approves the disposition of surplus property by internet auction. Items include (2) golf carts, (12) outdoor dining tables, (42) outdoor dining chairs, (36) irrigation satellite controllers, and (1) bedknife grinder.*  
 – *Finance Committee*
- e. Proposed Resolution 2015-1973; Award of an Elevator Maintenance Contract to Otis Elevator Company.**  
*Approves a one (1) year Contract, subject to two (2) one (1) year extensions for servicing eight (8) elevators. Contract commences January 1, 2016 for an annual cost of \$23,940 subject to annual adjustment not-to-exceed 3%.*  
 – *Finance Committee*
- f. Proposed Resolution 2015-1974; Award of a Master Agreement to Aqua Designs, Inc. for On-Call Irrigation System Repair and Maintenance Services.**  
*Approves a two (2) year time and material Master Agreement for as-needed irrigation system repair and maintenance. Contract commences January 1, 2016, costs not-to-exceed \$25,000 annually or \$5,000 per project.*  
 – *Finance Committee*
- g. Proposed Resolution 2015-1975; Award of Contract to Federal Signal Corporation for Access Control & Video Surveillance Wireless Network Replacement.**  
*Approves a project to replace the Airport's access control and video surveillance wireless network. Total authorized construction cost of \$259,212.79, which includes a 10% owner's contingency.*  
 - *Capital Development Committee*
- h. Proposed Resolution 2015-1976; Award of Contract to Central Development Corporation for Fuel Farm Hardening Phase I.**  
*Approves a project to excavate land and construct a concrete barrier wall at the Airport's Fuel Farm Facility to deter unauthorized vehicle access and to protect critical infrastructure. Total authorized construction cost of \$97,059.60, which includes a 10% owner's contingency.*  
 - *Capital Development Committee*

- i. Proposed Resolution 2015-1977; Authorizing the Execution of Design Phase Task Order No. 41 with CH2M for the Project: Fuel Farm Hardening Phase II.**  
*Authorizes a task order to design new fence alignment, electric vehicle gates and access control components to fully enclose the Airport's Fuel Farm Facility inside the Airport's secured area. Task order not-to-exceed \$23,230.*  
**- Capital Development Committee**
- j. Proposed Resolution 2015-1979; Award of a Design-Build Contract to Harbour Contractors, Inc. for Clear Span Aircraft Hangar Construction.**  
*Approves a design-build contract to construct a 35,000 square foot clear span aircraft hangar. Total authorized construction cost of \$9,732,700, which includes a \$200,000 owner's contingency. 25% of shared savings paid to Harbour Contractors, 75% of shared savings paid to the Airport Authority.*  
**- Capital Development Committee**
- k. Proposed Resolution 2015-1980; Approving the Development Plan for Modifications to 2505 Enterprise Circle.**  
*Approves the Development Plan at 2505 Enterprise Circle for revisions to existing building. No variations from the West Chicago Zoning Ordinance or Minimum Design Standards are required.*  
**- Capital Development Committee**
- l. Proposed Resolution 2015-1981; Authorizing the Execution of the Second Amendment to the amended and Restated Agreement to Develop and Lease with CenterPoint Properties Trust.**  
*Modifies the Minimum Design Standards for the DuPage Business Center relating to, inter alia, lighting, landscaping and design for future development.*  
**- Capital Development Committee**
- m. Proposed Resolution 2015-1982; Authorizing the Execution of the Fifth Amendment to the Intergovernmental Agreement with West Chicago.**  
*Approves an Amendment to Section 10.5 of the West Chicago Zoning Ordinance. Primary modifications relate to landscaping and lighting for future development.*  
**- Capital Development Committee**
- n. Proposed Resolution 2015-1983; Approving the Revised Landscaping/Lighting Plans for Building at 2500 Enterprise Circle.**  
*Approves the Revised Lighting and Landscape Plans for the DS Container building, subject to approval by the City of West Chicago of the Fifth Amendment to the Intergovernmental Agreement with West Chicago.*  
**- Capital Development Committee**

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