

**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, March 16, 2016 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.



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

**POSTED: March 10, 2016**



BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, MARCH 16, 2016; 3:00 p.m.

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

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES  
January 13, 2016 Regular and Annual Board Meeting  
January 13, 2016 Finance Committee Meeting  
January 13, 2016 Capital Development, Leasing and  
Customer Fees Committee
5. DIRECTOR'S REPORT
6. REVIEW OF FINANCIAL STATEMENTS
7. REPORT OF OFFICERS/COMMITTEES
  - a. Finance, Budget & Audit Committee
  - b. Capital Development, Leasing & Customer Fees Committee
  - c. Internal Policy and Compliance Committee
  - d. Golf Committee
  - e. DuPage Business Center
8. NEW BUSINESS
  - a. Proposed Ordinance 2016-293; An Ordinance Abating Levy of Tax Authorized by 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*
  - b. Proposed Ordinance 2016-294; Reduction in Certain Fees.  
*Approves a 50% reduction in SASO Fees charged to regulated aviation businesses on DuPage Airport.*  
*Finance*

- c. **Proposed Resolution 2016-2005; Award of Bid to Rosenbauer Minnesota, LLC. for the Procurement of One (1) 4x4 Aircraft Rescue and Firefighting Vehicle.**  
*Approves the procurement of one (1) Rosenbauer Panther 4x4 1,500 gallon Aircraft Rescue and Firefighting Vehicle for a total cost including warranties of \$597,705 F.O.B. DuPage Airport.*  
**Finance**
  
- d. **Proposed Resolution 2016-2006; Award of Bid to Reinders, Inc. for the Procurement of One (1) Heavy Duty Turf Utility Vehicle.**  
*Approves the procurement of one (1) Toro Workman HDX for a total cost of \$19,328.02 F.O.B. Prairie Landing Golf Club.*  
**Finance**
  
- e. **Proposed Resolution 2016-2007; Award of a Garbage Disposal Services Contract to Advanced Disposal Services.**  
*Approves a one (1) year Garbage Disposal Services Contract, subject to two (2) one (1) year extensions. Annual cost of \$9,835.*  
**Finance**
  
- f. **Proposed Resolution 2016-2008; Award of a Master Agreement to DuPage Overhead Door, Inc. for On-Call Sectional Garage Door Repair and Maintenance Services.**  
*Approves a two (2) year Master Agreement for On-Call Garage Door Repair Services. As-needed time and material costs not-to-exceed \$25,000 annually or \$5,000 per project.*  
**Finance**
  
- g. **Proposed Resolution 2016-2009; Delegation of Authority to the Executive Director to Procure One (1) Used Bucket Truck.**  
*Board delegation of authority to the Executive Director to accept the lowest, responsive and responsible bid of no greater than \$50,000 for the purchase of a used bucket truck with articulating boom.*  
**Finance**
  
- h. **Proposed Resolution 2016-2010; Authorizing the Execution of an Intergovernmental Agreement with the West Chicago Fire Protection District.**  
*Approves an Intergovernmental Agreement with the West Chicago Fire Protection District to continue to provide aircraft rescue and firefighting services on DuPage Airport.*  
**Finance**
  
- i. **Proposed Resolution 2016-2011; Authorizing the Execution of Design Phase Task Order No. 47 with CH2M for the Project: Southeast Drainage Ditch Clearing and Southwest Airfield Drainage Repairs.**  
*Authorizes a task order for survey, analysis, permitting, construction plans, specifications and bidding documents for the projects to: maintain the southeast drainage ditch and repair southwest farm parcel drainage. Task order not-to-exceed \$157,130.*  
**Capital**
  
- j. **Proposed Resolution 2016-2012; Award of Contract to Freedom Contractors West LLC. for the Fuel Farm Facility Hardening Phase II Project.**  
*Approves a project to install two (2) electric vehicle gates, two (2) access control readers, and fencing at the Fuel Farm Facility. Total authorized construction cost of \$147,070, which includes a 10% owner's contingency.*  
**Capital**

- k. **Proposed Resolution 2016-2013; Award of Contract to Schroeder Asphalt Services for the Project to Mill and Overlay International Drive.**

*Approves a project for 2" milling and 2" asphalt paving and crack repair of International Drive. Total authorized construction cost of \$166,173, which includes a 10% owner's contingency.*

**Capital**

- l. **Proposed Resolution 2016-2014; Award of Contract to Core Mechanical Inc. for the Replacement of Two (2) Rooftop HVAC Units at the DuPage Airport Government Center.**

*Approves a project for removal and replacement of two (2) rooftop Carrier model HVAC units at the DuPage Airport Government Center. Total authorized construction cost of \$27,274, which includes a 10% owner's contingency.*

**Capital**

- 9. **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.**
- 10. **RECONVENE REGULAR SESSION**
- 11. **OTHER BUSINESS**
- 12. **ADJOURNMENT**