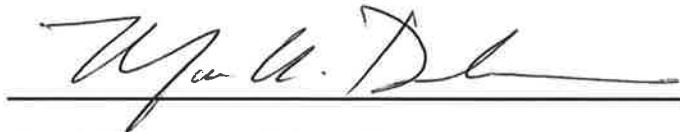


**PUBLIC NOTICE OF  
REGULAR BOARD MEETING**

**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, May 18, 2016 at 3:00 p.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 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: May 12, 2016**



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, MAY 18, 2016; 3:00 p.m.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING  
FIRST 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**
  - March 16, 2016 Regular Board Meeting**
  - April 21, 2016 Special Board Meeting**
  - March 16, 2016 Capital Development, Leasing and  
Customer Fees Committee**
  - March 16, 2016 Finance Committee Meeting**
  - March 16, 2016 Golf Committee Meeting**
- 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. Presentation and Review of the Annual Financial Audit.  
*Finance Committee***

- b. Proposed Resolution 2016-2015; Authorizing the Procurement of One (1) 4x4 Pickup Truck with Plow from the State of Illinois Joint Purchasing Contract.**  
*Approves the procurement of one (1) 2016 Ford F-250 pickup w/plow from Morrow Brothers Ford utilizing the State of Illinois Joint Purchasing Contract for a total cost of \$33,894.*  
**Finance Committee**
- c. Proposed Resolution 2016-2016; Authorizing the Procurement of One (1) Full-Size Eight (8) Seat Passenger Van from the State of Illinois Joint Purchasing Contract.**  
*Approves the procurement of one (1) 2016 Ford Transit, 8 seat passenger van from Landmark Ford utilizing the State of Illinois Joint Purchasing Contract for a total cost of \$24,995.*  
**Finance Committee**
- d. Proposed Resolution 2016-2017; Award of Bid to Roesch Ford for the Procurement of One (1) Mid-Roof One (1) Ton Cargo Van.**  
*Approves the procurement of one (1) 2016 Ford Transit 350 mid-roof cargo van for a total cost of \$26,998.*  
**Finance Committee**
- e. Proposed Resolution 2016-2018; Award of Bid to Bonnell Industries, Inc. for the Procurement of One (1) 20' Multi-Purpose End Loader Snow Plow.**  
*Approves the procurement of one (1) Henke FV-20 multi-purpose end loader snow plow for a total cost of \$29,669.*  
**Finance Committee**
- f. Proposed Resolution 2016-2019; Ratification of the Executive Director's Procurement of Golf Cart Batteries from Batteries Unlimited, Inc.**  
*Ratifies the emergency procurement of 336 golf cart batteries, manifolds, wiring assemblies and installation for a total cost of \$37,408.*  
**Finance Committee**
- g. Proposed Resolution 2016-2020; Award of Contract to Built Best Fence Company d/b/a BBF Erectors, Inc. for the Perimeter Fencing and Wildlife Skirt Phase I Project.**  
*Approves a project to install 8' perimeter fencing, wildlife skirt and vehicle gates. Total authorized construction cost of \$926,357, which includes a 12% owner's contingency.*  
**Capital Development Committee**
- h. Proposed Resolution 2016-2021; Authorizing the Execution of Construction Phase No. 51 with CH2M for the Project: Perimeter Fencing and Wildlife Skirt Phase I.**  
*Authorizes a task order for construction phase management of the Perimeter Fencing and Wildlife Skirt Phase I Project. Task order fee not-to-exceed \$55,600.*  
**Capital Development Committee**

- i. **Proposed Resolution 2016-2022; Award of Contract to April Building Services, Inc. for the Precast Concrete Panel Joint Caulking Removal and Replacement Project.**  
*Approves a project to remove and replace precast concrete panel joint caulking at the Flight Center, Air Traffic Control Tower and North High Tail Hangar. Total authorized construction cost of \$125,950, which includes a 10% owner's contingency.*  
**Capital Development Committee**
  
- j. **Proposed Resolution 2016-2023; Award of Contract to Anthony Roofing Tecta America LLC. for E1, E17 and Powis Hangar Exterior Renovations.**  
*Approves an exterior renovation project including siding, roof and door replacements at the E1, E17 and Powis Road hangars. Total authorized construction cost of \$349,140, which includes a 10% owner's contingency.*  
**Capital Development Committee**
  
- k. **Proposed Resolution 2016-2024; Authorizing the Execution of a Retainer Agreement with CH2M Hill Inc. for General Engineering Consultant Services.**  
*Authorizes the qualification based selection of CH2M Hill, Inc. for a three (3) year retainer agreement, subject to two (2) one (1) year extensions at the sole discretion of the Authority for engineering consultant services.*  
**Capital Development Committee**
  
- l. **Proposed Resolution 2016-2025; Authorizing the Execution of a Temporary Easement Agreement Between the DuPage Airport Authority and CenterPoint Properties Trust.**  
*Authorizes a temporary easement agreement with CenterPoint Properties for a construction trailer site in conjunction with the DS Container Building Phase II.*  
**Capital Development Committee**

- 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**