

**DuPAGE AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Thursday, April 21, 2016**

A Special Meeting of the Board of Commissioners of the DuPage Airport Authority was convened at the Daniel L. Goodwin Flight Center Building, First Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Thursday, April 21, 2016. Chairman Davis called the meeting to order at 8:00 a.m. and a quorum was present for the meeting.

Commissioners Present: Chavez, Davis, Donnelly, Huizenga, LaMantia, Posch.

Commissioners Absent: Ledonne, Sharp, Wagner.

(Commissioners Ledonne and Sharp joined the meeting via conference call).

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

Others in Attendance: Phil Luetkehans of Schirott, Luetkehans and Garner.

Members of the Press:

None

PUBLIC COMMENT

None

RECESS TO EXECUTIVE SESSION

A **MOTION** was made by Commissioner LaMantia to recess to Executive Session for the discussion of pending, probable or imminent litigation and the purchase or lease of real property for the use of the DuPage Airport Authority. The **motion was seconded** by Commissioner Posch and was passed unanimously by roll call vote (6-0). The Special Meeting was recessed to Executive Session at 8:02 a.m. and was reconvened at 8:32 a.m. Upon roll call, a quorum was present for the remainder of the meeting.

NEW BUSINESS

Possible Action Regarding Acquisition of 140.25 Acres of Property Commonly Known as the Pheasant Run Property in St. Charles Illinois. Action May be Taken Based on Discussion in Executive Session.

There was no further discussion by the Board and no action was taken.

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 Posch and was passed unanimously by voice vote; the meeting was adjourned at 9:22 a.m.

Approved at the May 18, 2016 Board Meeting

Stephen L. Davis, Chairman