

**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, June 15, 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: June 9, 2016



**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 15, 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**

**May 18, 2016 Regular Board Meeting
May 18, 2016 Capital Development, Leasing and
Customer Fees Committee
May 18, 2016 Finance 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. Proposed Resolution 2016-2026; Direction to Return Excess Goodwin Flight
Center Donations.
*Finance Committee***

- b. Proposed Ordinance 2016-295; 2016-2017 Prevailing Rate of Wages**
Finance Committee
- c. Proposed Resolution 2016-2027; Disposal/Destruction of Surplus Personal Property.**
Approves the disposition of surplus personal property through internet auction. Items include (1) aerial lift, (1) aircraft deicing unit, (1) end loader snow plow, (1) herbicide application tank, (1) water tank, (1) walk behind mower, (1) 1989 bucket truck, (1) 1991 fork lift, (1) 2000 Chevy pickup truck w/plow, (1) 2003 Chevy pickup truck w/plow, (1) 2004 Chevy cargo van, (4) irrigation system control units, and (1) 2000 Chevy passenger van.
Finance Committee
- d. Proposed Resolution 2016-2028; Award of Contract to Clean Cut Tree Service Inc. for the Southeast Drainage Ditch Clearing Project.**
Approves a project to remove vegetation and sediment in the Southeast Drainage Ditch. Total authorized construction cost of \$70,400, which includes a 10% owner's contingency.
Capital Development Committee
- e. Proposed Resolution 2016-2029; Award of Contract to Schambach Construction Inc. for the Hangar Pedestrian Door and Window Replacement Project.**
Approves a project to replace 14 pedestrian doors, frames, gaskets and hinges; and 7 windows at various hangar locations throughout the Airport. Total authorized construction cost of \$49,995.
Capital Development Committee
- f. Proposed Resolution 2016-2030; Award of Contract to Gate Options for Replacement of Three (3) Electric Gate Operators.**
Approves a project for the replacement of three (3) Hy-Security model electric gate operators. Total authorized construction cost of \$49,433.82, which includes a 3% owner's contingency.
Capital Development Committee
- g. Proposed Resolution 2016-2033; Authorizing the Execution of a Hangar and Office Lease with Central Management Services for the Illinois Department of Transportation.**
Approves an Intergovernmental Agreement between the State of Illinois and the DuPage Airport Authority whereby the State will continue to lease hangar and office space for the Civil Air Patrol through the Illinois Department of Transportation for the period of August 1, 2016 through July 31, 2021. The total lease payments over the term will be \$255,047.76.
Capital Development Committee

- h. Proposed Resolution 2016-2034; Authorizing the Execution of IGA No. 5878 with the State of Illinois, Department of Central Management Services for the Illinois State Police.**

Approves an Intergovernmental Agreement between the State of Illinois and the DuPage Airport Authority whereby the State will continue to lease hangar and office space for the Illinois State Police for the period of August 1, 2016 through July 31, 2021. The total lease payments over the term will be \$125,017.68.

Capital Development Committee

- i. Proposed Resolution 2016-2035; Authorizing the Execution of a Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control (ATC) Services at the DuPage Air Traffic Control Tower.**

Approves an Agreement between the Federal Aviation Administration ("FAA") and the DuPage Airport Authority whereby the FAA will provide staffing of the DuPage Air Traffic Control Tower from 10:00 PM to 6:00 AM for the period of October 1, 2016 through September 30, 2017. Total authorized cost of \$522,101.29.

Capital Development Committee

- j. Proposed Resolution 2016-2036; Authorizing the Execution of a Work Space Agreement Between the DuPage Airport Authority and Natural Gas Pipeline Company of America.**

Authorizes the Executive Director to execute a temporary work space agreement with the Natural Gas Pipeline Company of America ("NGPCA") which will allow the NGPCA to enter onto the DuPage Airport Authority land for one month to conduct maintenance work on their underground gas pipeline beginning no sooner than August 22, 2016.

Capital Development Committee

- k. Proposed Ordinance 2016-296; An Ordinance Providing for the Revision of a Fee to Users in Relation to the Use of U.S. Customs Service at DuPage Airport.**

Approves an Ordinance increasing the fees charged to customers utilizing User-Fee Customs at DuPage Airport. The effective date of this Ordinance is August 1, 2016.

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**