

**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 15, 2017 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.



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

POSTED: November 9, 2017



**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2017; 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**
 - September 20, 2017 Regular Board Meeting**
 - October 12, 2017 Special Executive Committee Meeting**
 - September 20, 2017 Capital Development, Leasing and Customer Fees Committee Meeting**
 - September 20, 2017 Finance Committee Meeting**
 - October 25, 2017 Special 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. Approving the 2018 Board and Committee Meeting Calendar.**

- b. Proposed Ordinance 2017-315; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.**

FINANCE

- c. Proposed Ordinance 2017-316; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017.**

FINANCE

- d. Proposed Resolution 2017-2122; Authorizing the Execution of a Listing Agreement with NAI Hiffman for DuPage Business Center Real Estate Brokerage Services.**

Appoints the firm of NAI Hiffman as real estate broker for the DuPage Business Center. One (1) year term commencing on November 15, 2017 subject to two (2) one (1) year extensions at the sole discretion of the Authority.

FINANCE

- e. Proposed Resolution 2017-2123; Award of Contract to Burrink Commercial Services, Inc. for Snow Removal Services.**

Approves a snow removal services Contract for the 2017/2018 winter season. Contractor response at 2" of snow for parking lots and sidewalks. \$90 per hour pickups, \$125 per hour skid loaders and \$26.50 per hour shoveling. Subject to two (2) winter season extensions at the sole discretion of the Authority.

FINANCE

- f. Proposed Resolution 2017-2124; Authorizing the Execution of a Cash Farm Lease with Donald and Beth Young.**

Authorizes the execution of a one (1) year Cash Farm Lease for 109.4 acres at \$295 per acre, \$32,273 annual rent. Subject to two (2) one (1) year extensions at the sole discretion of the Authority.

FINANCE

- g. Proposed Resolution 2017-2125; Authorizing the Execution of a Site Access Agreement Between the DuPage Airport Authority and Pritzker Realty Group.**

Provides site access to real property of approximately 38.8 acres in the DuPage Business Center to the Pritzker Realty Group and its contractors to perform environmental and geotechnical testing and take soil borings on said property until March 31, 2018.

- h. Proposed Resolution 2017-2126; Authorizing Publication of Notice Requesting Offers to Purchase Authority Property.**

Declares the unsold portions of the DuPage Business Center surplus real property with a value over \$1,000. Also, authorizes the publication of a public notice seeking offers to purchase all or a portion of said real property.

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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY AND THE DISCUSSION AND SEMIANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.

10. RECONVENE REGULAR SESSION

11. OTHER BUSINESS
 - a. Resolution 2017-2127; Disclosure of Executive Session Minutes.

12. ADJOURNMENT