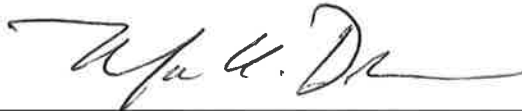


**PUBLIC NOTICE OF
REGULAR BOARD MEETING**

**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 8, 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: March 2, 2017



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 8, 2017; 3:00 p.m.

DANIEL L. GOODWIN FLIGHT CENTER BUILDING
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES
 - January 18, 2017 Regular and Annual Board Meeting
 - January 18, 2017 Finance Committee Meeting
 - January 18, 2017 Capital Development, Leasing and Customer Fees Committee
 - January 20, 2017 Special Capital Development, Leasing and Customer Fees Committee
 - February 16, 2017 Special Capital Development, Leasing and Customer Fees Committee
 - January 4, 2017 Internal Policy and Compliance 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 Resolution 2017-2076; Resolution Authorizing the Borrowing of Funds for the DuPage Airport Authority and the Execution of a Loan Agreement with MB Financial Bank, N.A.
Authorizes the execution of a Loan Agreement with MB Financial Bank, N.A. which will allow the DuPage Airport Authority do borrow short term funds in the event they are needed to achieve the Authorities 2017 Capital Improvement Program.
FINANCE

- b. Proposed Resolution 2017-2077; Award of Bid to Burriss Equipment Company for the Procurement of Two (2) Golf Course Greens Rollers.**
Approves the procurement of two (2) Smithco XL70 units for a total cost of \$29,353 F.O.B. Prairie Landing Golf Club.
GOLF
- c. Proposed Resolution 2017-2078; Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) Golf Course Turf Aerator.**
Approves the procurement of one (1) John Deere Aercore 1500 for a total cost of \$21,995.27 F.O.B. Prairie Landing Golf Club.
GOLF
- d. Proposed Resolution 2017-2079; Award of a Tree Maintenance Services Contract to Clean Cut Tree Services, Inc.**
Approves a one (1) year Tree Maintenance Services Contract, subject to two (2) one (1) year extensions at the sole discretion of the Authority. Annual cost of \$10,617 (year 1), \$10,829.34 (year 2), and \$11,045.93 (year 3).
FINANCE
- e. Proposed Resolution 2017-2080; Award of Contract to Martam Construction for the SW Drainage Project.**
Approves a contract to construct approximately 2,500' of 36" storm sewer to convey farm field underdrainage. Total authorized construction cost not-to-exceed \$325,582.13, which includes a 10% owner's contingency.
CAPITAL
- f. Proposed Resolution 2017-2081; Authorizing the Execution of Construction Phase Task Order No. 2 with CH2M for the Project: SW Drainage Project.**
Authorizes a task order for construction phase services related to the SW Drainage Project. Task order not-to-exceed \$29,777.61.
CAPITAL
- g. Proposed Resolution 2017-2082; Award of Contract to Biofoam, Inc. for Spray-On Closed Cell Insulation of a Hangar Roof.**
Approves a contract to spray coat closed cell polyurethane insulation on the ceiling of Hanger E1 Bays 1 and 2. including the removal of existing insulation. Total authorized construction cost not-to-exceed \$43,200.30, which includes a 10% owner's contingency.
CAPITAL
- h. Proposed Resolution 2017-2083; Award of Contract to DCG Roofing Solutions, Inc. for a Membrane Roof Replacement Project.**
Approves a contract to replace the PVC membrane roof at the N. Hightail Hangar Bay 1 Office, the project also includes perimeter coping cap and window sill flashing. Total authorized construction cost not-to-exceed \$23,964.60, which includes a 10% owner's contingency.
CAPITAL
- i. Proposed Resolution 2017-2084; Award of Contract to Gate Options for the Replacement of Three (3) Electric Gate Operators.**
Approves a contract to replace three (3) Hy-Security model electric gate operators. Total authorized construction cost not-to-exceed \$50,589, which includes a 10% owner's contingency.
CAPITAL

- j. **Proposed Resolution 2017-2086; Ratifying the Execution by the Executive Director of GSA Lease No. GS-05P-LIL19312 with the Government of the United States of America.**
Ratifies the action of the Executive Director for the execution of a lease with the Government of the United States of America to continue leasing hangar and office space for a 10-year term, 5-years firm. Total lease payments over the firm term will be \$364,930.
CAPITAL

- k. **Proposed Resolution 2017-2087; Authorizing the Execution of a Utility Easement with Commonwealth Edison.**
Authorizes the execution of an electric utility easement adjacent to Powis Road in the Northeast Quadrant of Airport property.
CAPITAL

- l. **Proposed Resolution 2017-2088; Authorizing the Execution of an Intergovernmental Agreement with the Illinois Department of Transportation.**
Authorizes the execution of an Intergovernmental Agreement with the Illinois Department of Transportation for the sale of two vacant parcels of land adjacent to the Rt. 64/Powis Road intersection totaling 1.771 acres for the sum of \$396,605.
CAPITAL

- m. **Proposed Resolution 2017-2089; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage.**
Authorizes the execution of an Intergovernmental Agreement with the County to grant a temporary construction easement over two parcels of Authority land for the County's completion of the road widening and storm sewer project at Illinois Route 64 and Powis Road.
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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; THE DISCUSSION AND SEMI ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES; AND DISCUSSION OF DESTRUCTION OF CERTAIN VERBATIM RECORDINGS OF CLOSED SESSIONS.**

10. **RECONVENE REGULAR SESSION**

11. **OTHER BUSINESS**

- a. **Proposed Resolution 2017-2090; Disclosure of Executive Session Minutes.**

- b. **Proposed Resolution 2017-2091; A Resolution Authorizing the Destruction of Certain Verbatim Recordings of Closed Sessions.**

12. **ADJOURNMENT**