

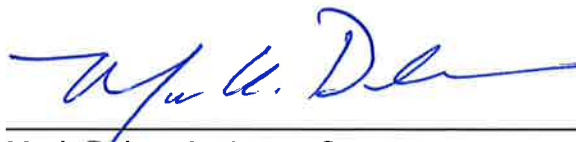
PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND
CUSTOMER FEES COMMITTEE

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the **Capital Development, Leasing and Customer Fees Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, May 17, 2017 at 2:30 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 hereto and made a part of this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: May 11, 2017



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MAY 17, 2017; 2:30 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. **NEW BUSINESS**
 - a. **Proposed Resolution 2017-2092; Award of Contract to Voris Mechanical, Inc. for the Flight Center Boiler Replacement Project.**

Approves a contract for the replacement of the boilers, hot water pumps, and retrofit of the variable air volume boxes at the DuPage Flight Center. Total authorized construction cost not-to-exceed \$471,625 which includes a 10% owner's contingency.
 - b. **Proposed Resolution 2017-2093; Authorizing the Execution of a Change Order to Task Order #48 with CH2M for the Project: Hangar Apron Pavement Repair.**

Approves a Change Order in the amount of \$9,966.82 for additional survey and design resulting in a new Contract amount not-to-exceed \$22,666.82.
 - c. **Proposed Resolution 2017-2094; Ratifying the Execution by the Executive Director of GSA Lease No. 1 to GS-05B-18903 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 3-year term, one year firm. Total lease payments over the firm term will be \$44,568.
 - d. **Proposed Resolution 2017-2095; Authorizing the Execution of Supplement to Lease with the United States of America.**

Authorizes execution by the Executive Director of a Supplemental Lease Agreement with the United States of America to exercise their option to extend the lease for the Airport traffic control tower for a year-to-year term ending September 30, 2036.

4. 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.
5. RECONVENE REGULAR SESSION
6. OTHER BUSINESS
7. ADJOURNMENT