

**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, September 14, 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: September 8, 2016**



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 14, 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**
  - June 15, 2016 Regular Board Meeting**
  - August 10, 2016 Special Board Meeting**
  - June 15, 2016 Capital Development, Leasing and  
Customer Fees Committee**
  - June 15, 2016 Finance Committee Meeting**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF FINANCIAL STATEMENTS**
  - a. Review of 2017 Capital Budget**
- 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 2016-2044; Award of Contract to Discipio Enterprises, Inc. for Snow Removal Services.**

*Approves a one (1) year contract subject to two (2) one-year extensions at the sole discretion of the Authority for parking lot snow removal and sidewalk shoveling upon the accumulation of 2" of snow. Hourly rates: pickup trucks \$67/hr.; skid-loaders \$67/hr.; shoveling labor \$22/hr.*

**FINANCE**

**b. Proposed Resolution 2016-2045; Award of Bid to LNT Solutions, Inc. for the Procurement of Sodium Formate Runway Deicing Material.**

*Authorizes the procurement of up to 12 tons of Sodium Formate runway deicing material for the 2016/2017 winter season for an amount not-to-exceed \$18,756.*

**FINANCE**

**c. Proposed Resolution 2016-2046; Award of Bid to Ascent Aviation Group, Inc. for the Procurement of Potassium Acetate Runway Deicing Fluid.**

*Authorizes the procurement of up to 8,000 gallons of Potassium Acetate runway deicing fluid for the 2016/2017 winter season for an amount not-to-exceed \$32,720.*

**FINANCE**

**d. Proposed Resolution 2016-2047; Award of Master Agreement to The YMI Group, Inc. for On-Call HVAC Repair and Maintenance Services.**

*Approves a two (2) year time and material Master Agreement for as-needed HVAC repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.*

**FINANCE**

**e. Proposed Resolution 2016-2048; Award of Master Agreement to FDG Electrical Services, Inc. for On-Call Electrical Repair and Maintenance Services.**

*Approves a two (2) year time and material Master Agreement for as-needed electrical repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.*

**FINANCE**

**f. Proposed Resolution 2016-2049; Award of Master Agreement to Solaris Roofing Solutions, Inc. for On-Call Roof Repair and Maintenance Services.**

*Approves a two (2) year time and material Master Agreement for as-needed roof repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.*

**FINANCE**

**g. Proposed Resolution 2016-2050; Award of Master Agreement to Electrical Contractors, Inc. for On-Call Gate Repair and Maintenance Services.**

*Approves a two (2) year time and material Master Agreement for as-needed electric gate repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.*

**FINANCE**

**h. Proposed Resolution 2016-2051; Award of Contract to DuPage Overhead Garage Doors, Inc. for the Overhead Garage Door Replacement Project.**

*Approves a project to remove and replace two (2) overhead garage doors and refurbish one (1) overhead garage door at the Airport's Maintenance Building. Total authorized construction cost not-to-exceed \$19,470, which includes a 10% owner's contingency.*

**CAPITAL**

**i. Proposed Resolution 2016-2052; Authorizing the Execution of a Hangar and Office Lease with TreeHouse Foods, Inc.**

*Approves a five (5) year lease with TreeHouse Foods, Inc. for office and hangar located at 2715 International Drive.*

**CAPITAL**

**j. Proposed Resolution 2016-2053: Approving a Modification of the Development Plan for Expansion of the Building at 2500 Enterprise Circle.**

*Modifies previously approved Development Plans to allow the construction of an enclosed equipment/waste storage area on west side of building at 2500 Enterprise Circle.*

**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 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**

**a. Proposed Resolution 2016-2054; Disclosure of Executive Session Minutes.**

**12. ADJOURNMENT**