

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, June 14, 2017 at 2:45 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: June 8, 2017



BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JUNE 14, 2017; 2:45 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 2017-2102; Award of Contract to D Kersey Construction Company for the Flight Center Concierge Desk and Carpeting Renovation Project.**
Approves a contract to construct a new concierge desk and replace carpeting in the 1st floor of the Flight Center Lobby. Total authorized construction not-to-exceed \$107,843.40 which includes a 5% owner's contingency.
 - b. **Proposed Resolution 2017-2103; Award of Contract to Plote Construction Inc. for the Hangar Apron Replacement Project.**
Approves a contract to remove and replace a 180' X130' concrete aircraft parking apron. Total authorized construction not-to-exceed \$293,590 which includes a 10% owner's contingency.
 - c. **Proposed Resolution 2017-2104; Authorizing the Execution of Construction Phase Task Order No. 3 with CH2M for the Project: Hangar Apron Replacement.**
Authorizes the execution of a task order for construction phase observation related to the Hangar Apron Replacement Project. Fees not-to-exceed \$20,490.
 - d. **Proposed Resolution 2017-2105; Ratification of the Executive Director's Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Construct North Perimeter Roadway.**
Ratifies the Executive Director's execution of a Participation Agreement in a Federal/State and locally funded project to construct an airside access roadway including the release of the Airport Authority's local share of \$63,973.

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