

PUBLIC NOTICE OF 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**, Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, January 15, 2020 at 2:30 p.m.** This meeting was previously rescheduled from Wednesday, January 22, 2020 to Wednesday, January 15, 2020 by public notice posted on January 2, 2020. The meeting will convene in the Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago Illinois 60185.

A Tentative Agenda is attached hereto and made a part of this Notice.



Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: January 9, 2020



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE**

WEDNESDAY, JANUARY 15, 2020; 2:30 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. NEW BUSINESS**
 - a. Proposed Resolution 2020-2319; Authorizing the Execution of Service Order No. 9 with Wight & Company for Professional Consulting Services Associated with Construction Plans for Prairie Landing Golf Club Banquet and Sunroom Renovations**

Approves a Service Order to develop plans, specifications and to provide construction observation services for renovations to the Prairie Landing Clubhouse banquet and sunroom facilities for a fixed fee of \$25,600 plus reimbursable expenses.
 - b. Proposed Resolution 2020-2320; Ratification of the Executive Director's Execution of Change Order No. 4 to the Contract with Pandecon, Inc. for the Prairie Landing Golf Club Bar Addition.**

Ratifies the Executive Director's execution of a change order in the amount of \$2,073 for changes to completed finishes on doorframes, millwork, cabinets and additional fixtures.

- c. **Proposed Resolution 2020- 2321; Ratification of the Executive Director’s Execution of a Contract with KCW Environmental Conditioning, Inc. for Emergency Replacement of an HVAC Rooftop Unit at the Prairie Landing Golf Course Clubhouse.**

Ratifies the Executive Director’s execution of a Contract to replace a 25-ton HVAC rooftop unit at the Prairie Landing Clubhouse in the amount of \$29,473.

- d. **Proposed Ordinance 2020-343; Approving the Execution of an Intergovernmental Agreement with the City of West Chicago, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary District 33, Community High School District 94 and Innovation Partners, LLC and Midwest Industrial Funds, Inc. in Regard to a Property Tax Abatement Relative to the Development of the Midwest Industrial Funds Inc. Property.**

Approves the granting of a tax abatement to Midwest Industrial Funds, Inc. Group for the property located at 2525 Enterprise Circle. Abatement is limited to \$4,000,000 over ten years.

- e. **Proposed Ordinance 2020-344; Ordinance Providing for Real Estate Tax Abatement Related to Midwest Industrial Funds, Inc.**

Approves the submittal of the tax abatement in Ordinance 2020-344 to the County Clerk of DuPage County.

- 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. **ADJURNMENT**