

**DUPAGE AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Wednesday, March 31, 2021**

A Special Meeting of the DuPage Airport Authority Board of Commissioners convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room on Wednesday, March 31, 2021, and was held as a virtual meeting. Chairman Davis called the Special Board Meeting to order at 11:30 a.m. and a quorum was present for the meeting.

Commissioners Present: Charvat, Chavez, Davis, Getz, LaMantia, Ledonne, Posch, Sharp, Wagner. (Commissioner LaMantia was physically present for the meeting. All other board members attended the meeting virtually.)

Commissioners Absent: None

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Kristine Klotz, Executive Assistant and Board Liaison. Phil Luetkehans, Luetkehans, Brady, Garner & Armstrong LLC.; Bruce Garner, Luetkehans, Brady, Garner & Armstrong LLC.

Others in Attendance: None

Others in Attendance (Virtually): None

Members of the Press: None

RECESS TO EXECUTIVE SESSION

A **MOTION** was made by Commissioner LaMantia to recess to Executive Session for the discussion of pending, probable or imminent litigation; the purchase or lease of real property for the use of the DuPage Airport Authority; setting of a price for sale or lease of property owned by the DuPage Airport Authority. The **motion was seconded** by Commissioner Sharp and was passed unanimously by roll call vote (9-0). The Special Board Meeting was recessed to Executive Session at 11:32 a.m. and was reconvened at 11:55 a.m. Upon roll call, a quorum was present for the remainder of the Special Board Meeting.

NEW BUSINESS

Proposed Resolution 2021-2437; Approving the Execution of an Amendment to Vacant Land Purchase Agreement with GD Investment Group, LLC.

Authorizes the execution of an Amendment to Vacant Land Purchase Agreement with GD Investment Group, LLC related to property to property commonly known as Pheasant Run Golf Course.


Executive Director Doles read into the record Proposed Resolution 2021-2437.

A **MOTION TO AMEND AND APPROVE** Proposed Resolution 2021-2437 was made by Commissioner LaMantia to read as Proposed Resolution 2021-2437; Approving the Execution of a Third Amendment to Vacant Land Purchase Agreement with GSI Family Investments of Arizona LLC. The **motion was seconded** by Commissioner Sharp. There was no further discussion, and the **motion was passed** unanimously by roll call vote (9-0).

OTHER BUSINESS

Chairman Davis expressed his gratitude for the efforts Executive Director Doles and staff have put forward towards the COVID -19 vaccine distribution. Discussion followed.

A **MOTION** was made by Commissioner LaMantia to adjourn the Special Meeting of the DuPage Airport Authority Board of Commissioners. The motion was seconded by Commissioner Sharp and **was passed** unanimously by voice vote; the meeting was adjourned at 11:59 a.m.



Stephen L. Davis, Chairman

(ATTEST)



Donald C. Sharp, Secretary