

**DUPAGE AIRPORT AUTHORITY
SPECIAL BOARD MEETING
MONDAY, AUGUST 2, 2021**

A Special Meeting of the Board of Commissioners of the DuPage Airport Authority convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room on Monday, August 2, 2021. Chairman Davis called the meeting to order at 8:00 a.m. and a quorum was present for the meeting. Chairman Davis asked Attorney Luetkehans to clarify the By-Laws of the DuPage Airport Authority. Attorney Luetkehans stated that Commissioners who are not physically present at the Board Meeting are unable to vote.

Commissioners Present: Charvat, Chavez, Davis, Getz, Posch, Sharp, Wagner
Commissioners Absent: LaMantia, and Ledonne joined via TelSpan

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Tom Cleveland, Director of Operations and Facilities; Dan Barna, Operations and Capital Program Manager, Kris Klotz, Executive Assistant and Board Liaison.

Others in Attendance: Phil Luetkehans, Luetkehans, Brady, Garner & Armstrong LLC.

Members of the Press:
None

RECESS TO EXECUTIVE SESSION
Executive Session did not occur.

NEW BUSINESS

Proposed Resolution 2021-2459; Approving the Execution of a Vacant Land Agreement with Patriot Developing Group, LLC.

Approves a Vacant Land Sales purchase agreement with Patriot Developing Group, LLC for an approximate 28-acre parcel in the DuPage Business Center for \$4.75 per square foot.

Executive Director Doles read into the record Proposed Resolution 2021-2459. A motion was made by Commissioner Sharp to approve Proposed Resolution 2020-2459; Approving the Execution of a Vacant Land Agreement with Patriot Developing Group, LLC. The **motion was seconded** by Commissioner Chavez. Discussion followed and the motion was passed by roll call vote (7-0).

Proposed Resolution 2021-2460; Approving the Execution of a First Amendment to Purchase with Discovery Drive Investors II, LLC.

Amends Vacant Land Purchase Agreement to extend inspection period from August 5, 2021, until August 31, 2021.

Executive Director Doles read into the record Proposed Resolution 2021-2460. A motion was made by Commissioner Sharp to approve Proposed Resolution 2020-2460; Approving the Execution of a First Amendment to Purchase with Discovery Drive Investors II, LLC. The **motion was seconded** by Commissioner Chavez. Discussion followed and the motion was passed by roll call vote (7-0).

Proposed Resolution 2021-2461; Approving the Execution of a First Amendment to Purchase Agreement with Scannell Properties, LLC.

Approval of the First Amendment to Vacant Land Purchase with Scannell Properties, LLC extending the inspection period under the Agreement from July 30, 2021.

Executive Director Doles read into the record Proposed Resolution 2021-2461. A motion was made by Commissioner Sharp to approve Proposed Resolution 2020-2461; Approving the Execution of a First Amendment to Purchase Agreement with Scannell Properties, LLC. The **motion was seconded** by Commissioner Chavez and there was no further discussion. The motion was passed by roll call vote (7-0).

Proposed Ordinance 2021-364; 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 Discovery Drive Investors II, L.L.C. in Regard to a Property Tax Investors II, L.L.C. Property.

Approves the granting of a tax abatement to Discovery Drive Investors II, L.L.C. Abatement is limited to \$4,000,000 over ten years.

Executive Director Doles read into the record Proposed Ordinance 2021-364. A motion was made by Commissioner Posch to approve Proposed Ordinance 2021-364; 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 Discovery Drive Investors II, L.L.C. in Regard to a Property Tax Investors II, L.L.C. Property. The **motion was seconded** by Commissioner Sharp. Discussion followed and the motion was passed by roll call vote (7-0).

Proposed Ordinance 2021-365; Providing for Real Estate Tax Abatement.

Approves submittal of the abatement in Ordinance 2021-364 to the County Clerks of DuPage County.

Executive Director Doles read into the record Proposed Ordinance 2021-365. A motion was made by Commissioner Sharp to approve Proposed Ordinance 2021-365; Providing for Real Estate Tax Abatement. The **motion was seconded** by Commissioner Chavez and there was no further discussion. The motion was passed by roll call vote (7-0).

OTHER BUSINESS

None

A **MOTION** was made by Commissioner Sharp to adjourn the Special Meeting of the DuPage Airport Authority Board of Commissioners. The motion was seconded by Commissioner Chavez and **was passed** unanimously by voice vote; the meeting was adjourned at 8:14 a.m.



Stephen L. Davis, Chairman

(ATTEST)



Donald C. Sharp, Secretary