

**DuPAGE AIRPORT AUTHORITY  
CAPITAL DEVELOPMENT, LEASEING. AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, JANUARY 19, 2022**

A meeting of the Capital Development, Leasing, and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, January 19, 2022. Committee Chairman Wagner called the meeting to order at 2:30 p.m. A quorum was present for the committee meeting.

**Commissioners Present:** Getz, Ledonne, Sharp, Wagner

**Commissioners Absent:** Chavez

***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 Programs Manager; Kristine Klotz, Executive Assistant and Board Liaison; Phil Luetkhans, Luetkhans, Brady, Garner and Armstrong LLC;

***Others:*** Dan Pape, CMT; Steve Moulton, Primera Engineers.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Proposed Resolution 2022-2491; Authorizing the Execution of a Cash Farm Lease with Dale Pitstick.**

*Authorizes a three (3) year cash farm lease for 184 acres with a rental rate of \$235 per acre. Annual rent of \$43,240.*

Committee Chairman Wagner read into record Proposed Resolution 2022-2491. A **MOTION** was made by Commissioner Sharp to recommend Board approval for Proposed Resolution 2022-2491; Authorizing the Execution of a Cash Farm Lease with Dale Pitstick. Executive Director Doles informed the Committee that staff negotiated a new three (3) year cash farm lease agreement for 184 acres at \$235 per acre. Discussion followed. The **motion was seconded** by Commissioner Getz and was unanimously passed by a roll call vote (4-0).

**Proposed Resolution 2022-2492; Ratification of the Executive Director's Execution of a Hangar and Office Lease Agreement with Victory Aviation**

*Ratifies the actions of the Executive Director to execute a five (5) year lease with Victory Aviation with a five (5) option.*

Committee Chairman Wagner read into record Proposed Resolution 2022-2492. A **MOTION** was made by Commissioner Sharp to recommend Board approval for Proposed Resolution 2022-2492; Ratification of the Executive Director's Execution of a Hangar and Office Lease Agreement with Victory Aviation. Executive Director Doles stated that this lease agreement ratifies the action taken by the Executive Director to execute a new hangar and office building

lease agreement. The new agreement is a five (5) year term with an option to renew for an additional five (5) years. There was no further discussion. The **motion was seconded** by Commissioner Getz and was unanimously passed by roll call vote (4-0).

**Proposed Resolution 2022-2493; Authorizing the Execution of a Hangar and Office Lease Agreement with Exelon Business Services Company, LLC**

*Approves a two (2) year lease agreement with Exelon Business Services Company, LLC.*

Committee Chairman Wagner read into record Proposed Resolution 2022-2493. A **MOTION** was made by Commissioner Ledonne to recommend Board approval for Proposed Resolution 2022-2493; Authorizing the Execution of a Hangar and Office Lease Agreement with Exelon Business Services Company, LLC. Executive Director Doles reported that Exelon has been a tenant at DuPage Airport since 2012, and in their current location since 2015. The current lease agreement expires on January 31, 2022. The previous hangar and office lease agreement was a five (5) year lease with a five (5) year option. Exelon previously requested a 2-year lease agreement based upon the identical terms as were previously approved. A brief discussion followed. The **motion was seconded** by Commissioner Sharp and unanimously passed by a roll call vote (4-0).

**OTHER BUSINESS**

None

Commissioner Sharp made a **MOTION** to adjourn the Capital Development, Leasing and Customer Fees Committee Meeting; the **motion was seconded** by Commissioner Ledonne and was passed by unanimous voice vote. The committee meeting was adjourned at 2:36 p.m.



---

**Daniel J. Wagner, Chairman**  
**Capital Development, Leasing and Customer Fees Committee**