

**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, March 9, 2022 at 2:30 p.m.** 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.

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

**POSTED: MARCH 3, 2022**



# DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MARCH 9, 2022; 2:30 P.M.

DANIEL L. GOODWIN FLIGHT CENTER  
3<sup>rd</sup> 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 2022-2500; Award of Contract to Douglas Floor Covering, Inc. for 1<sup>st</sup> Floor Carpeting at the DuPage Airport Government Center Building.**

*Approves a contract to provide carpeting on the 1<sup>st</sup> floor of the Government Center Building. Total authorized construction not-to-exceed \$22,797.50, which includes a 10% owner's contingency.*

**Capital**

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- b. **Proposed Resolution 2022-2501; Ratification of the Executive Director's Execution of a Change Order to the Contract with G.E. Riddiford Company, Inc. for Re-Roofing of DuPage Airport Authority Facilities.**

*Ratifies the Executive Director's execution of a Change Order in the amount of \$10,470 to repair an existing roof membrane.*

**Capital**

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- c. **Proposed Resolution 2022-2502; Union Pacific Temporary Construction Easement Extension**

**Capital**

**TAB # 11**

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- d. Proposed Resolution 2022-2503; Authorizing the Execution of a Utility Easement Between the DuPage Airport Authority and Commonwealth Edison.**

*Capital*

**TAB # 12      PAGE # 75**

- e. Approving the Expenditure of Funds to obtain Guaranteed Maximum Price (GMAX) Cost Estimates from Shortlisted Design-Build Firms for Tenant Hangar Construction.**

*Capital*

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- f. Proposed Resolution 2022-2504; Ratification of the Executive Director's Execution of a First Amendment to Vacant Land Purchase Agreement with Patriot Development LLC.**

*Capital*

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#### **4. ADJOURNMENT**