

**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, May 18, 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: May 12, 2022**



**DUPAGE AIRPORT  
AUTHORITY**

**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MAY 18, 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. Approving the Negotiation of a Guaranteed Maximum Price (GMAX) Design-Build Agreement for Hangar Construction.**

*Capital*

*TAB #8*

*PAGE #56*

- b. Proposed Resolution 2022-2512; Award of Contract to Futurity 19, Inc. for Aircraft Hangar Epoxy Floor Coating.**

*Approves a contract to recoat aircraft hangar floors. Total authorized construction not-to-exceed \$68,640, which includes a 10% owner's contingency.*

*Capital*

*TAB #9*

*PAGE #59*

- c. Proposed Resolution 2022-2513; Award of Contract to Cahill Heating and Air Conditioning Service, Inc. for HVAC RTU and Furnace/AC Replacement.**

*Approves a contract to replace an HVAC RTU at the Prairie Landing Clubhouse and furnace/ac unit at the Prairie Landing Golf Maintenance Building. Total authorized construction not-to-exceed \$38,225, which includes a 10% owner's contingency.*

*Capital*

*TAB #10*

*PAGE #63*

**d. Proposed Resolution 2022-2514; Award of Contract to Anchor Electric Corporation for Fire Alarm System Replacement.**

*Approves a contract to replace fire alarm systems at 3N020 Powis Road and 3N060 Powis Road. Total authorized construction not-to-exceed \$82,830, which includes a 10% owner's contingency.*

**Capital**

**TAB #11**

**PAGE #67**

**e. Proposed Resolution 2022-2515; Authorizing the Execution of a Utility Easement Between the DuPage Airport Authority and Commonwealth Edison for the Property Located at 2715 International Drive.**

**Capital**

**TAB #12**

**PAGE #71**

**4. ADJOURNMENT**