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, January 17, 2024 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: January 11, 2024

DuPage Airport Authority

BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JANUARY 17, 2024; 2:30 P.M.

DANIEL L. GOODWIN FLIGHT CENTER
3rd 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 2024-2640; Award of Contract to R.J. O'Neil, Inc. for the Installation of Domestic Water Backflow Preventers at Three (3) Locations.**
   Approves a contract to install domestic water backflow preventers at three (3) hangar locations. Total authorized construction not-to-exceed $127,325, which includes a 10% owner's contingency.
   CAPITAL   **TAB# 16   PAGE# 198**

   b. **Proposed Resolution 2024-2641; Authorizing the Execution of a Design and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Rehabilitate Powis Road Apron.**
   Approves design and special services phase engineering for the Airport Improvement Program Project known as: Rehabilitate Powis Road Apron for a total not-to-exceed amount of $110,000. 95% reimbursement from Federal and State funding anticipated.
   CAPITAL   **TAB# 17   PAGE#202**

4. **ADJOURNMENT**