

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING, AND
CUSTOMER FEES COMMITTEE MEETING
WEDNESDAY, JANUARY 17, 2024**

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, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, January 17, 2024. Committee Chair Davis called the meeting to order at 2:30 p.m. A quorum was present for the meeting.

Commissioners Present: Chavez, Davis, Giunti, Ledonne, Ligino-Kubinski, Puchalski
Commissioners Absent: None

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Dan Barna, Operations and Capital Projects Programs Manager; Phil Luetkehans, of Luetkehans, Brady, Garner, and Armstrong LLC.; Kristine Klotz, Executive Assistant and Board Liaison. Becky Taylor, Senior Account.

Others: Kyle Peabody, CMT.

NEW BUSINESS

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.

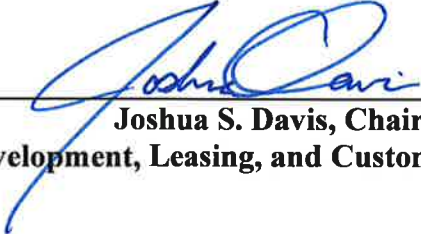
Committee Chairman Davis read into record Proposed Resolution 2024-2640. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2024-2640; Award of Contract to R.J. O’Neil, Inc. for the Installation of Domestic Water Backflow Preventers at Three (3) Locations. The **motion was seconded** by Commissioner Chavez. Executive Director Doles advised this item is for the replacement of backflow preventers in three hangars on the field. Dan Barna stated that this item is a code requirement per the City of West Chicago and that there is only one bid. The item was bid twice due to only receiving one the first time. Mr. Barna advised that the mandatory pre-bid meetings occurred. There was no further discussion and the motion passed by roll call vote (5-0).

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.

Committee Chairman Davis read into record Proposed Resolution 2024-2640. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of 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. The **motion was seconded** by Commissioner Ligino-Kubinski. Executive Director Doles advised of the current condition of the pavement that is located at the Powis Road Apron. Mr. Doles stated this project would remove the existing

pavement and construct a new 8" plain cement concrete. CMT would provide the design and construction phase engineering services for this project. Staff anticipates receiving 95% reimbursement from Federal and State funding. Discussion followed and the motion passed by a roll call vote (5-0).

A **MOTION** was made by Commissioner Ledonne to adjourn the Capital Development, Leasing, and Customer Fees Committee Meeting of the DuPage Airport Board of Commissioners. The **motion was seconded** by Commissioner Ligino-Kubinski and was passed unanimously by roll call vote; the meeting was adjourned at 2:34 p.m.



Joshua S. Davis, Chair
Capital Development, Leasing, and Customer Fees Committee