

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 15, 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.



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

POSTED: May 10, 2024



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MAY 15, 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 2024-2662; Award of Contract to Correct Electric, Inc. for Fire Alarm System Replacement at Two (2) Aircraft Hangars.

Approves a contract to replace the fire alarm system at 1955 Aviation Drive and 32W711 Tower Road for an amount not-to-exceed \$73,166.50, which includes a 10% owner's contingency.

CAPITAL

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b. Proposed Resolution 2024-2663; Award of Contract to Western Waterproofing Company, Inc. d/b/a Western Specialty Contractors for DuPage Flight Center Cantilever Deck Concrete Repairs and Painting.

Approves a contract to repair and paint damaged concrete areas of the DuPage Flight Center cantilever deck for an amount not-to-exceed \$68,867.50, which includes a 30% owner's contingency.

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c. Proposed Resolution 2024-2664; Award of Contract to Berglund Construction Company for Hangar Façade Maintenance.

Approves a contract to complete hangar façade improvements at Hangar E20, Hangar E20, North High Tail Hangar Office and 3N060 Powis Road for an amount not-to-exceed \$231,000, which includes a 10% owner's contingency.

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4. ADJOURNMENT