

PUBLIC NOTICE OF
REGULAR BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Regular and Annual Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, May 15, 2024 at 3:00 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.

A **Tentative Agenda** is attached and made a part hereof this Notice.



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

POSTED: May 10, 2024



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MAY 15, 2024; 3:00 p.m.

DANIEL L. GOODWIN FLIGHT CENTER BUILDING
THIRD FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES TAB# 1 PAGE# 1
 - a. March 20, 2024 Golf Committee Meeting
 - b. March 20, 2024 Finance, Budget, and Audit Committee Meeting
 - c. March 20, 2024 Capital Development, Leasing, and Customer Fees
Committee Meeting
 - d. March 20, 2024 Regular Board Meeting
5. DIRECTOR'S REPORT TAB# 2 PAGE# 19
6. REVIEW OF FINANCIAL STATEMENTS TAB# 3 PAGE# 29
 - a. Presentation and Review of the Annual Financial Audit – Sikich
7. REPORT OF OFFICERS/COMMITTEES
 - a. Finance, Budget & Audit Committee
 - b. Capital Development, Leasing & Customer Fees Committee
 - c. Internal Policy and Compliance Committee
 - d. Golf Committee
 - e. DuPage Business Center

8. NEW BUSINESS

a. Proposed Resolution 2024-2660; Award of Contract to Preform Traffic Control Systems, Ltd. for Airfield Pavement Marking Services.

Approves a three (3) year airfield pavement marking services contract for at three (3) year cost not-to-exceed \$217,021.60, which includes a 10% owner's contingency.

FINANCE

TAB# 4

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b. Proposed Resolution 2024-2661; Authorizing the Execution of a Service Order with Steve's Equipment Service, Inc. for Repairs to the 2010 Wausau Airfield Snow Blower Truck.

Approves a service order for repairing the 2010 Wausau Airfield Snow Blower Truck for an amount not-to-exceed \$45,742.72, which includes a 30% owner's contingency.

FINANCE

TAB# 5

PAGE# 47

c. 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

TAB# 6

PAGE# 50

d. 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.

CAPITAL

TAB# 7

PAGE# 54

e. 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.

CAPITAL

TAB# 8

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9. **RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI-ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.**
10. **RECONVENE REGULAR SESSION**
11. **OLD BUSINESS**
12. **OTHER BUSINESS** **TAB# 9** **PAGE# 64**
 - f. **Proposed Ordinance 2024-397; Authorizing the Acquisition of an Avigation Easement and Restrictive Covenant over a Certain Property Commonly Known as 3825 Ohio Street, St. Charles, Illinois for Airport Purposes by the DuPage Airport Authority.**
13. **ADJOURNMENT**