

**DuPAGE AIRPORT AUTHORITY  
FINANCE, BUDGET, AND AUDIT COMMITTEE  
WEDNESDAY, MAY 15, 2024**

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A meeting of the Finance, Budget, and Audit Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, March 20, 2024. Committee Chairman Ledonne called the meeting to order at 2:02 p.m. A physical quorum was present for the committee meeting. Commissioner Ledonne notified the DuPage Airport Authority Board Secretary and the Assistant Secretary regarding his attendance which needed to be telephonically due to a personal illness.

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

***DuPage Airport Authority Staff Present:*** Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Dan Barna, Operations and Capital Programs Manager; Kristine Klotz, Executive Assistant, and Board Liaison; Phil Luetkehans, Luetkehans, Brady, Garner, Armstrong LLC.

***Others:*** Dan Pape, CMT.

**OLD BUSINESS**

None

**NEW BUSINESS**

**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.*

Committee Chair Ledonne read into record Proposed Resolution 2024-2660. A **MOTION** was made by Commissioner Davis to recommend Board approval for Proposed Resolution 2024-2660; Award of Contract to Preform Traffic Control Systems, Ltd. for Airfield Pavement Marking Services. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna advised the three-year contract includes the painting of airfield pavement marking, taxiway markings, ramp markings, and roadway/parking lot markings. Mr. Barna informed the committee that Preform Traffic Control Systems is certified to drive onto the airfield and taxiways. The paint removal and application are performed in accordance with Illinois Department of Transportation and Federal Aviation Administration specifications. There was no further discussion and the motion passed by roll call vote (5-0).

**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.*

Committee Chair Ledonne read into record Proposed resolution 2024-2661. A **MOTION** was

made by Commissioner Davis to recommend Board approval for 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. The **motion was seconded** by Commissioner Ligino-Kubinski. Executive Director Doles explained the 2010 airfield snow blower sustained an unforeseen failure. Mr. Doles added the failure of the O-Ring that separates two transmissions caused significant damage to the clutch assembly. The service order is with Steve's Equipment Service located in West Chicago and adjacent to the airport. Mr. Doles advised the snow blower would be disassembled, with replacement of clutch assembly and seals. While the snow blower is disassembled, Steve's Equipment Service, Inc. will ensure there was no further damage. Committee Chairman Ledonne asked about how long this will extend the life span of the blower. Mr. Doles stated that with normal usage, the vehicle should add approximately five to eight additional years. Discussion followed, and the motion passed by roll call vote (5-0).

Commissioner Davis made a **MOTION** to adjourn the Finance, Budget, and Audit Committee Meeting; the **motion was seconded** by Commissioner Ligino-Kubinski and was passed by a unanimous voice vote. The committee meeting was adjourned at 2:10 p.m.

A handwritten signature in black ink, appearing to read "Michael V. Ledonne", is written over a horizontal line. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

**Michael V. Ledonne, Chair**  
**Finance, Budget, and Audit Committee**