PUBLIC NOTICE OF TIME CHANGE TO 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, was scheduled for Thursday, June 20,

2024 at 2:30 p.m. The meeting has been rescheduled for Thursday, June 20, 2024 at 3:00 p.m.

and 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: June 17, 2024



BOARD OF COMMISSIONERS CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE THURSDAY, JUNE 20, 2024; 3:00 P.M.

DANIEL L. GOODWIN FLIGHT CENTER 3<sup>rd</sup> FLOOR CONFERENCE ROOM 2700 INTERNATIONAL DRIVE WEST CHICAGO, ILLINOIS 60185

## **TENTATIVE AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. NEW BUSINESS
  - a. Proposed Ordinance 2024-398; An Ordinance of the DuPage Airport Authority Amending Fees for Outdoor and Indoor Aircraft Parking.

CAPITAL TAB# 4 PAGE# 31

b. Proposed Resolution 2024-2665; Award of Contract to Martam Construction, Inc. for Powis Apron Drainage Improvements.

Approves an aircraft apron drainage improvement project for an amount not-to-exceed \$161,269.90, which includes a 10% owner's contingency.

CAPITAL TAB# 5 PAGE# 49

c. Proposed Resolution 2024-2666; Authorizing the Execution of a Work Agreement with Commonwealth Edison for the Relocation of Overhead Electric Utilities.

Approves a work agreement for the relocation of overhead electric utilities for an amount not-to-exceed \$67,202.56, which includes a 10% owner's contingency.

CAPITAL TAB# 6 PAGE# 54

d. Proposed Resolution 2024-2667; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Rehabilitate Airfield Pavements/Isolated Pavement Replacement Runways 2L/20R and 2R/20L, Taxiways C and W – DPA-5065.

Approves the participation in an Airport Improvement Program project for airfield pavement repairs and release of a local share project participation payment in the amount of \$60,627.90.

CAPITAL TAB# 7 PAGE# 57

e. Proposed Resolution 2024-2668; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Rehabilitate Airfield Pavements/Isolated Pavement Replacement Runways 2L/20R and 2R/20L, Taxiways C and W – DPA-5065.

Approves construction phase services associated with the Airport Improvement Program project known as DPA-5065 for a total not-to-exceed amount of \$112,200 to be reimbursed with 90% Federal and State funding.

CAPITAL TAB# 8 PAGE# 61

4. ADJOURNMENT