

**PUBLIC NOTICE OF TIME CHANGE TO COMMITTEE MEETING**

**DUPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the **Finance, Budget and Audit Committee**, Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, was scheduled for **Wednesday, September 18, 2024 at 2:00 p.m.** The meeting has been **rescheduled for Wednesday, September 18, 2024 at 1:30 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.



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

**POSTED: September 12, 2024**



**BOARD OF COMMISSIONERS  
FINANCE, BUDGET, AND AUDIT COMMITTEE  
WEDNESDAY, SEPTEMBER 18, 2024; 1:30 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 Resolution 2024-2670; Authorizing the Execution of a Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to provide Airport Traffic Control Services at the DuPage Air Traffic Control Tower.**

**b. Approves a reimbursable agreement to provide overnight staffing of the Air Traffic Control Tower for the period of 10:00P to 6:00A from October 1, 2024 through September 30, 2025 for a total cost to the DuPage Airport Authority of \$673,944.14.**

**FINANCE**

**PAGE# 32**

**c. Proposed Resolution 2024-2671; Approving the Use of Sikich LLP as Outside Auditors for the Year 2025.**

*Approves the use of outside auditors for auditing the Airport Authority's 2024 financial statements for an all-inclusive maximum fee of \$34,610.*

**FINANCE**

**PAGE# 40**

- d. Proposed Resolution 2024-2672; Authorizing the Execution of a Property and Casualty Insurance Broker Retainer Agreement with Arthur J. Gallagher & Company.**  
*Approves the use of Arthur J. Gallagher as property & casualty insurance broker for a two (2) year term, subject to three (3) one (1) year extensions at the sole discretion of the Authority. Standard brokerage commissions included in premiums paid by the Authority.*  
**FINANCE** **PAGE# 43**
- e. Proposed Resolution 2024-2673; Award of Contract to Nachurs Alpine Solutions LLC for the Procurement of Potassium Acetate Runway Deicing Fluid.**  
**f. Approves the procurement of up to 12,000 gallons of Potassium Acetate for a total amount not-to-exceed \$67,800 for the 2024/2025 winter season.**  
**FINANCE** **PAGE# 47**
- g. Proposed Resolution 2024-2674; Award of Contract to Pelican Chemicals, Inc. for the Procurement of Sodium Formate Runway Deicing Material.**  
*Approves the procurement of up to 16 tons of Sodium Formate for a total amount not-to-exceed \$25,920 for the 2024/2025 winter season.*  
**FINANCE** **PAGE# 51**
- h. Proposed Resolution 2024-2675; Award of a Master Agreement to Volt Electric, Inc. for On-Call Electrical Repair Services.**  
*Approves a two (2) year Master Agreement for as-needed electrical repairs, not-to-exceed \$40,000 annually or \$15,000 per project.*  
**FINANCE** **PAGE# 55**
- i. Proposed Resolution 2024-2676; Award of a Master Agreement to R.J. O'Neil, Inc. for On-Call HVAC Repair Services.**  
*Approves a two (2) year Master Agreement for as-needed HVAC repairs, not-to-exceed \$40,000 annually or \$15,000 per project.*  
**FINANCE** **PAGE# 59**
- j. Proposed Resolution 2024-2677; Award of a Master Agreement to Combined Roofing Services LLC for On-Call Roof Repair Services.**  
*Approves a two (2) year Master Agreement for as-needed roof repairs, not-to-exceed \$40,000 annually or \$15,000 per project.*  
**FINANCE** **PAGE# 63**

**k. Proposed Resolution 2024-2678; Award of a Master Agreement to DuPage Overhead Garage Doors, Inc. for On-Call Commercial Sectional Garage Door and Gate Repair Services.**

*Approves a two (2) year Master Agreement for as-needed garage door and gate repairs, not-to-exceed \$40,000 annually or \$15,000 per project.*

**FINANCE**

**PAGE# 68**

**l. Proposed Resolution 2024-2679; Award of Contract to Video and Sound Service, Inc. for Access Control and Surveillance Wireless Mesh Network Replacement.**

*Approves a contract for access control and surveillance wireless mesh network hardware replacement. Total authorized construction cost not-to-exceed \$130,556.80, which includes a 10% owner's contingency.*

**FINANCE**

**PAGE# 72**

**4. ADJOURNMENT**