

PUBLIC NOTICE OF REGULAR BOARD MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the **Regular Meeting** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, August 20, 2025 at 4:00 p.m.** The meeting will convene in the **Third Floor Conference Room of the DuPage 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: August 14, 2025



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, AUGUST 20, 2025; 4:00 p.m.**

**DUPAGE 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** *PAGE# 1*
 - a. **May 21, 2025 Finance, Budget, and Audit Committee Meeting**
 - b. **May 21, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting**
 - c. **May 21, 2025 Regular Board Meeting**
 - d. **June 18, 2025 Regular Board Meeting**
5. **DIRECTOR'S REPORT** *PAGE# 14*
6. **REVIEW OF FINANCIAL STATEMENTS** *PAGE# 22*
 - a. **Investment Performance Review and Discussion – PMA Asset Management**
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 2025-2713; Award of Contract to Earthwerks Land Improvement & Development Corporation for Golf Course Pond Retaining Wall Repairs.**

Approves a contract for pond retaining wall repairs at the Prairie Landing golf course. Total authorized construction cost not-to-exceed \$381,260, which includes a 10% owner's contingency.

GOLF

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- b. Proposed Resolution 2025-2714; Ratification of the Executive Director's Execution of an Employee Benefits Insurance Broker Retainer Agreement with Alliant Insurance Services, Inc.**

Ratifies the Executive Director's execution of an employee benefits insurance broker retainer agreement for the term of two (2) years, subject to three (3) one (1) year extensions.

FINANCE

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- c. Proposed Resolution 2025-2715; Award of Contract to Flood Bros Disposal Co. for Garbage Disposal Services.**

Approves a one (1) year garbage disposal services contract, subject to two (2) one (1) year extensions for an annual cost of \$10,679.

FINANCE

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- d. Proposed Resolution 2025-2716; Award of Contract to Pelican Chemicals, Inc. for the Procurement of Potassium Acetate Runway Deicing Fluid.**

Approves the procurement of up to 16,800 gallons of Potassium Acetate on an as-needed basis for the 2025/2026 winter season for a cost not-to-exceed \$94,080.

FINANCE

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- e. Proposed Resolution 2025-2717; Award of Contract to Nachurs Alpine Solutions, LLC for the Procurement of Sodium Formate Runway Deicing Material.**

Approves the procurement of up to 24 metric tons of Sodium Formate on an as-needed basis for the 2025/2026 winter season for a cost not-to-exceed \$42,240.

FINANCE

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f. Proposed Resolution 2025-2718; Award of Contract to Artlow Systems, Inc. for the Airport Fire Station Epoxy Floor Restoration.

Approves a contract to replace the epoxy floor coating system at the Airport Fire Station. Total authorized construction cost not-to-exceed \$56,752.30, which includes a 10% owner's contingency.

CAPITAL

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g. Proposed Resolution 2025-2719; Award of Contract to Automatic Fire Systems, Inc. for the Flight Center Dry Pipe Sprinkler System Replacement.

Approves a contract to replace the existing lower-level Flight Center dry pipe sprinkler system. Total authorized construction cost not-to-exceed \$210,545.50, which includes a 10% owner's contingency.

CAPITAL

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h. Proposed Resolution 2025-2720; 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 Taxiway Charlie Phase I – DPA-5194.

Approves the participation in an Airport Improvement Program project for taxiway rehabilitation and release of a local share project participation payment in the amount of \$24,687.50.

CAPITAL

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i. Proposed Resolution 2025-2721; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Rehabilitate Taxiway Charlie Phase I – DPA-5194.

Approves construction phase services associated with the Airport Improvement Program project known as DPA-5194 for a total not-to-exceed amount of \$109,700 to be reimbursed with 97.5% Federal and State funding.

CAPITAL

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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

j. Discussion and Possible Action to Provide a Merit Increase to the Executive Director.

13. ADJOURNMENT