

**PUBLIC NOTICE OF 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, is scheduled for **Wednesday, January 15, 2024 at 3:30 p.m.** The meeting will convene in the **Third Floor Conference Room of the DuPage 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: January 9, 2025**



**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, JANUARY 15, 2025; 3:30 P.M.**

**DUPAGE 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 2025-2690; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Rehabilitate Taxiway Charlie Phase 1.**

*Approves design, planning and special services phase engineering for the Airport Improvement Program Project known as: Rehabilitate Taxiway Charlie Phase 1 for a total not-to-exceed amount of \$90,300. 95% reimbursement from Federal and State funding anticipated.*

**CAPITAL**

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- b. Proposed Resolution 2025-2691; Authorizing the Execution of a Design and Construction Phase Services Agreement with Wight & Company for HVAC Renovations.**

*Approves a design and construction phase services agreement for a total not-to-exceed amount of \$65,000, plus reimbursable expenses.*

**CAPITAL**

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**4. OLD BUSINESS**

**5. OTHER BUSINESS**

**6. ADJOURNMENT**