

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 21, 2026 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.



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

POSTED: January 15, 2026



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JANUARY 21, 2026; 3:30 P.M.**

**DUPAGE FLIGHT CENTER
3rd 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 2026-2740; Ratification of the Executive Director's Execution of a Change Order to the Contract with Earthwerks Land Improvement & Development Corporation for Golf Course Pond Retaining Wall Repairs.**

Ratifies the execution of a Change Order in the amount of \$75,000 for unforeseen sheet pile failure caused by unsuitable soil conditions.

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- b. Proposed Resolution 2026-2741; Ratification of the Executive Director's Execution of a Contract with K-Plus Mechanical, Inc. for the Emergency Replacement and Rebuild of Aviation Fuel Tank Pumps.**

Ratifies the execution of a Contract in the amount of \$90,389.94 to replace and rebuild an aviation fuel tank pump.

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- c. Proposed Resolution 2026-2742; Authorizing the Execution of Service Order No. 44 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for Toilet and Break Room Renovations.**

Approves design and construction administration for the toilet and break room renovations project for a fixed fee of \$38,500, plus reimbursable expenses.

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- d. Proposed Resolution 2026-2743; Authorizing the Execution of Service Order No. 46 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for HVAC Renovations.**

Approves design and construction administration for the HVAC renovations project for a fixed fee of \$51,500, plus reimbursable expenses.

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4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT