

**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, June 18, 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.



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

**POSTED: June 13, 2025**



# DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, JUNE 18, 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
5. DIRECTOR'S REPORT *PAGE# 13*
6. REVIEW OF FINANCIAL STATEMENTS *PAGE# 18*
  - 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 2025-2712; Authorizing the Execution of an Employee Benefits Insurance Broker Retainer Agreement with Alliant Insurance Services, Inc.**

*Approves an employee benefits insurance broker retainer agreement for the term of two (2) years, subject to three (3) one (1) year extensions.*

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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**

**13. ADJOURNMENT**