

**DuPAGE AIRPORT AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, JUNE 18, 2025**

The Regular Meeting of the Board of Commissioners of the DuPage Airport Authority was convened at the DuPage Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, June 18, 2025. Commissioners Ledonne and Ligino-Kubinski participated telephonically due to employment commitments. Commissioner Hacker was absent due to a family emergency. Chairman Puchalski and Commissioner Giunti were absent due to employment commitments. Vice-Chairman Chavez presided over the meeting calling to order at 4:12 pm. A roll call was conducted, and it was determined that a physical quorum was not present.

Commissioners Present: Charvat, Chavez, Davis, LaMantia, Ledonne, Ligino-Kubinski
Commissioners Absent: Giunti, Hacker, Puchalski

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Dan Barna; Director of Operations and Facilities; Kristine Klotz, Executive Assistant and Board Liaison; Karin Kietzman, Procurement Manager; Brian DeCoudres, Director DuPage Flight Center. Casey Oliva, DuPage Flight Center Line Service.

Others in Attendance: Phil Luetkehans, of Luetkehans, Brady, Garner, and Armstrong LLC; Dan Pape, CMT; Brian Hextell, PMA; Mary Soderstrum, Avcon, Inc;

Members of the Press: None

Due to the absence of a physical quorum, no official business could be conducted. The Board held an informal discussion on the Insurance Broker for Employee Benefits. No action was taken. The meeting was adjourned at 4:15 p.m.



Donald E. Puchalski, Chairman

(ATTEST)


Karyn M. Charvat, Secretary