

**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, June 21, 2023 at 2:30 p.m.** The meeting will convene in the Third Floor Conference Room of the Daniel L. Goodwin 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: June 15, 2023**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, JUNE 21, 2023; 2:30 P.M.**

**DANIEL L. GOODWIN 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 2023-2599; Award of Contract to Video Sound and Service, Inc. for Fire Alarm System Replacement at Two (2) Aircraft Hangars.**

*Approves a contract to replace fire alarm systems at 32W751 Tower Road and 31W731 North Avenue. Total authorized construction not-to-exceed \$55,973, which includes a 10% owner's contingency.*

**CAPITAL**

**TAB# 4**

**PAGE# 39**

- b. Proposed Resolution 2023-2600; Award of Contract to Schwartz Excavating, Inc. for Hangar E21 Auto Parking Lot Drainage System Repairs.**

*Approves a contract to complete drainage repairs in the Hangar E21 auto parking lot. Total authorized construction not-to-exceed \$104,645, which includes a 10% owner's contingency.*

**CAPITAL**

**TAB# 5**

**PAGE# 43**

- c. Proposed Resolution 2023-2601; Award of Contract to Correct Electric, Inc. for the Installation of Electrical Transfer Switches at Three (3) Aircraft Hangars.**

*Approves a contract to install electrical transfer switches at Hangars E18, E19, 31W731 North Avenue and to add heating to the DuPage Flight Center revolving door. Total authorized construction not-to-exceed \$90,643, which includes a 10% owner's contingency.*

**CAPITAL**

**TAB# 6**

**PAGE# 47**

**d. Proposed Resolution 2023-2602; Ratification of the Executive Director's Execution of a Change Order to the Contract with Futurity 19, Inc. for Aircraft Hangar Epoxy Floor Coating.**

*Ratifies the Executive Director's execution of a Change Order in the amount of \$60,958.68, increasing the original not-to-exceed construction cost of \$68,640 to \$123,358.68.*

**CAPITAL**

**TAB# 7**

**PAGE# 51**

**4. ADJOURNMENT**