

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL MEETING
PHEASANT RUN SUBCOMMITTEE
Friday, March 13, 2020**

A Meeting of the Special Pheasant Run Subcommittee of the Board of Commissioners of the DuPage Airport Authority convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, Second Floor Conference Room on Friday, March 13, 2020. Committee Chairman Getz called the meeting to order at 8:00 a.m. and a quorum was present for the meeting.

Commissioners Present: Getz, Sharp

Commissioners Absent: Chavez

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Pamela Miller, Executive Assistant and Board Liaison.

Others in Attendance: Phil Luetkehans, Luetkehans, Brady, Garner & Armstrong LLC.;

Members of the Press:

None

NEW BUSINESS

Discussion of Options Regarding the Use and/or Disposition of Property

Attorney Luetkehans advised that approximately 2 ½ years ago, the Airport Authority purchased usable acreage of the Pheasant Run Golf Course and advised the driving range at Pheasant Run was already owned by the Airport Authority. Discussion occurred relating to reasons for purchasing the golf course acreage at that time. Attorney Luetkehans advised a Public Auction for the sale of the Pheasant Run Resort was held. However, the offer of \$6 million received at the public auction did not meet the established reserve price. He continued to review potential existing contracts and discussion followed regarding easements that would possibly be necessary, the current drainage issues and wetlands at the driving range and resort area, and the existing jurisdictional issues with the driving range and the golf course area. Discussion followed. Attorney Luetkehans continued that under the current lease agreement, in effect until October 2020, Pheasant Run Resort Owners remain responsible for maintenance of the golf course and driving range areas. Attorney Luetkehans then recommended continued discussion regarding the Pheasant Run Property be conducted in Executive Session.

RECESS TO EXECUTIVE SESSION

A **MOTION** was made by Commissioner Sharp to recess to Executive Session for the discussion of the purchase or lease of real property for the use of the DuPage Airport Authority; and the setting of a price for sale or lease of property owned by the DuPage Airport Authority. The **motion was seconded** by Commissioner Getz and was passed unanimously by roll call vote (2-0). The Special Subcommittee Meeting was recessed to Executive Session at 8:30 a.m. and was reconvened at 9:02 a.m. Upon roll call, a quorum was present for the remainder of the Special Subcommittee Meeting.

Chairman Getz asked that staff formulate for the Subcommittee a plan to proceed with the sale of the Pheasant Run Property. He recommended that a listing of brokerage firms be formulated to provide information and to assist the Airport Authority with developing and conducting the development process for this property. Commissioner Getz asked members to consider a date and time for the next subcommittee meeting and all agreed a date would be determined for late April.

A **MOTION** was made by Commissioner Sharp to adjourn the Special Meeting of the Pheasant Run Committee. The motion was seconded by Commissioner Getz and **was passed** unanimously by voice vote; the meeting was adjourned at 9:20 a.m.



Herbert A. Getz
Subcommittee Chairman