

**DuPAGE AIRPORT AUTHORITY
FINANCE, BUDGET, AND AUDIT COMMITTEE
MONDAY, MAY 15, 2023**

A meeting of the Finance, Budget, and Audit Committee of the DuPage Airport Authority Board of Commissioners was convened at the Daniel L. Goodwin Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Monday, May 15, 2023. Committee Chairman Ledonne called the meeting to order at 2:30 p.m. A quorum was present for the committee meeting.

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

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Tom Cleveland, Director of Operations and Facilities; Dan Barna, Operations and Capital Programs Manager; Becky Taylor, Senior Accountant; Kristine Klotz, Executive Assistant, and Board Liaison.

Others: Dan Pape, CMT

OLD BUSINESS

None

NEW BUSINESS

Review of Financial Statements and Audit.

Committee Chairman Ledonne asked Patrick Hoard to review the April Financials.

Proposed Resolution 2023-2588; Award of Contract to Leibold Irrigation, Inc. for the Prairie Landing Golf Course Irrigation System Replacement.

Approves a contract to replace the irrigation system at the Prairie Landing Golf Course. Total authorized construction not-to-exceed \$4,677,618.75, which includes a 5% owner's contingency. Committee Chairman Ledonne read into record Proposed Resolution 2023-2588. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend for Board approval Proposed Resolution 2023-2588; Award of Contract to Leibold Irrigation, Inc. for the Prairie Landing Golf Course Irrigation System Replacement. The **motion was seconded** by Commissioner Giunti. Executive Director Doles informed the committee that this Capital Budget item is to replace the original irrigation system. The original irrigation system is more than 30 years old and is currently experiencing failures. Two bids were received and reviewed. This item is budgeted in FY '23 and in FY '24 budget years, the material will be purchased and stored in 2023 and the projected completion date is October 2024. Commissioner Discussion followed and the motion passed by roll call vote (4-0).

Proposed Resolution 2023-2590; Disposal/Destruction of Surplus Personal Property.

Approves the sale of equipment and vehicles through public internet auction.

Committee Chairman Ledonne read into record Proposed Resolution 2023-2590. A **MOTION** was made by Commissioner Puchalski to recommend Board approval of Proposed Resolution 2023-2590; Disposal/Destruction of Surplus Personal Property. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna stated that this item allows the accumulated property which is no longer functional to be disposed of on a public internet site. Mr. Barna stated that currently, there is high demand in the used vehicle market, with dealerships paying a premium. Commissioner Puchalski questioned if there was a mileage requirement for disposal. Executive Director Doles stated that there is not a mileage requirement for disposal, but the number of hours and age of the vehicles is monitored. Discussion followed, and the motion passed by roll call vote of (4-0).

OTHER BUSINESS

None

Committee Chairman Ledonne informed the new Commissioners to the Finance, Budget, and Audit Committee on the overview of the schedule for the upcoming year's budget and tentative schedule.

Commissioner Giunti made a **MOTION** to adjourn the Finance, Budget, and Audit Committee Meeting; the **motion was seconded** by Commissioner Ligino-Kubinski and was passed by a unanimous voice vote. The committee meeting was adjourned at 2:22 p.m.



Michael V. Ledonne, Chair
Finance, Budget, and Audit Committee