

**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES  
COMMITTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Capital Development, Leasing and Customer Fees Committee Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for **Wednesday, May 17, 2023 at 2:30 p.m. is cancelled.** The meeting has been **rescheduled for Monday, May 15, 2023 at 2:30 p.m.** and 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 and made a part hereof this Notice.



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

**POSTED: May 11, 2023**



**DUPAGE AIRPORT  
AUTHORITY**

**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
MONDAY, MAY 15, 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 2023-2591; Award of Contract to Tiles in Style LLC D/B/A Taza Construction for Aircraft Hangar Epoxy Floor Coating.**

*Approves a contract to install a new epoxy floor coating in the 4-bay 98 Jet Hangar. Total authorized construction not-to-exceed \$82,264.60, which includes a 10% owner's contingency.*

**CAPITAL**

**TAB# 7**

**PAGE# 51**

- b. Proposed Resolution 2023-2592; Award of Contract to Red Feather Group for Aircraft Hangar Façade Maintenance.**

*Approves a contract to complete exterior hangar façade maintenance at 3N060 Powis Road, 2715 International Drive and 2164 Tower Road.*

*Total authorized construction not-to-exceed \$276,320, which includes a 10% owner's contingency.*

**CAPITAL**

**TAB# 8**

**PAGE# 55**

- c. Proposed Resolution 2023-2593; Award of Contract to Malcor Roofing of Illinois, Inc. for Roofing Improvements at Four (4) Facilities.**  
*Approves a contract to complete roofing improvements at 1955 Aviation Drive, 32W611 Tower Road, 2710 International Drive, and 3N040 Powis Road. Total authorized construction not-to-exceed \$569,679, which includes a 10% owner's contingency.*  
**CAPITAL** **TAB# 9** **PAGE# 61**
- d. Proposed Resolution 2023-2594; Award of Contract to Omni-Pump Repairs, Inc. for Lift Station Control Center Replacement.**  
*Approves a contract to replace stormwater lift station pump controls. Total authorized construction not-to-exceed \$21,312.50, which includes a 10% owner's contingency.*  
**CAPITAL** **TAB# 10** **PAGE# 67**
- e. Proposed Resolution 2023-2595; Authorizing the Execution of a Temporary Construction Easement between the DuPage Airport Authority and AT&T for the Property Located at 31W775 North Avenue.**  
*Approves a temporary construction easement for the installation of internet and communications services at 31W775 North Avenue.*  
**CAPITAL** **TAB# 11** **PAGE# 71**
- f. Proposed Resolution 2023-2596; Authorizing the Execution of a Nonexclusive Utility Easement between the DuPage Airport Authority and AT&T for the Property Located at 31W775 North Avenue.**  
*Approves a nonexclusive utility easement for the maintenance of internet and communications services at 31W775 North Avenue.*  
**CAPITAL** **TAB# 12** **PAGE# 86**

#### **4. ADJOURNMENT**