

**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**GOLF COMMITTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Golf Committee Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for **Wednesday, May 17, 2023 at 1:30 p.m. is cancelled.** The meeting has been **rescheduled for Monday, May 15, 2023 at 1:30 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  
GOLF COMMITTEE  
MONDAY, MAY 15, 2023; 1:30 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 2023-2588; 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.*

**GOLF**

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- b. **Proposed Resolution 2023-2589; Authorizing the Execution of a Construction Phase Professional Services Agreement with Erik Christiansen Design Group, Ltd. for the Prairie Landing Golf Course Irrigation System Replacement.**

*Approves construction observation and quality control services for the Prairie Landing Golf Course Irrigation System Replacement Project for a total amount not-to-exceed \$37,125.*

**GOLF**

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### 4. ADJOURNMENT