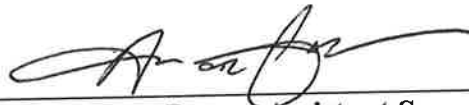


PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING
REGULAR BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the **Regular Meeting** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, previously scheduled for **Wednesday, May 17, 2023 at 3:00 p.m. is canceled.** The meeting has been **rescheduled for Monday, May 15, 2023 at 3:00 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.

A **Tentative Agenda** is attached and made a part hereof this Notice.



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

POSTED: May 11, 2023



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, MAY 15, 2023; 3:00 p.m.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
THIRD FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **ELECTIONS TO FILL VACANT OFFICES FOR THE REMAINDER OF THE 2023 FISCAL YEAR**
5. **APPROVAL OF MINUTES** *TAB #1* *PAGE #1*
 - a. **March 8, 2022 Finance, Budget and Audit Committee Meeting**
 - b. **March 8, 2022 Capital Development, Leasing and Customer Fees Committee Meeting**
 - c. **March 8, 2022 Regular Board Meeting**
6. **DIRECTOR'S REPORT** *TAB #2* *PAGE # 15*
7. **REVIEW OF FINANCIAL STATEMENTS** *TAB #3* *PAGE # 23*
 - a. **Presentation and Review of the Annual Financial Audit – Sikich**
8. **REPORT OF OFFICERS/COMMITTEES**
 - a. **Finance, Budget & Audit Committee**
 - b. **Capital Development, Leasing & Customer Fees Committee**
 - c. **Internal Policy and Compliance Committee**
 - d. **Golf Committee**
 - e. **DuPage Business Center**

9. 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/FINANCE **TAB# 4** **PAGE# 37**

- 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 **TAB# 5** **PAGE# 41**

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

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

FINANCE **TAB# 6** **PAGE# 44**

- d. 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**

- e. 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**

f. 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

g. 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

h. 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

i. 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

j. Discussion Regarding the Decennial Committee on Local Government Efficiency Act, Public Act 102-1088 and Possible Appointment of Public Members to Government Efficiency Committee.

10. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI-ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.

11. RECONVENE REGULAR SESSION

12. OTHER BUSINESS

**k. Resolution 2023-2597 Approving Third Amendment to Vacant Land
Purchase Agreement with Greystar Development Central, LLC**

TAB# 13 PAGE# 104

**l. Resolution 2023-2598 Approving Sixth Amendment to Vacant Land
Purchase Agreement with Patriot Development LLC**

TAB# 14 PAGE# 109

13. ADJOURNMENT