

PUBLIC NOTICE OF COMMITTEE MEETING

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

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

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the **Capital Development, Leasing and Customer Fees Committee**, Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, May 21, 2024 at 3:30 p.m.** The meeting will convene in the **Third Floor Conference Room of the DuPage Flight Center Building**, 2700 International Drive, West Chicago Illinois 60185.

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



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

POSTED: May 15, 2025



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MAY 21, 2025; 3:30 P.M.**

**DUPAGE FLIGHT CENTER
3rd 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 2025-2707; Award of Contract to Patriot Maintenance, Inc. for Mill and Overlay Freedom Drive and Auto Parking Lots.

Approves a contract to replace trench drains within the DuPage Airport Maintenance Building. Total authorized construction cost not-to-exceed \$348,170.90, which includes a 10% owner's contingency.

CAPITAL

PAGE# 52

b. Proposed Resolution 2025-2708; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Rehabilitate Powis Road Apron – DPA-5200.

Approves the participation in an Airport Improvement Program project for Powis Road Apron repairs and release of a local share project participation payment in an amount not-to-exceed \$200,000.

CAPITAL

PAGE# 58

c. Proposed Resolution 2025-2709; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Rehabilitate Powis Road Apron – DPA-5200.

Approves construction phase engineering for the Airport Improvement Program Project known as: Rehabilitate Powis Road Apron for a total not-to-exceed amount of \$164,000. 81.4% reimbursement from Federal and State funding anticipated.

CAPITAL

PAGE# 62

4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT