

**DuPAGE AIRPORT AUTHORITY  
CAPITAL DEVELOPMENT, LEASING, AND  
CUSTOMER FEES COMMITTEE MEETING  
WEDNESDAY, MAY 21, 2025**

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A meeting of the Capital Development, Leasing, and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, May 21, 2025. Committee Chairman Davis called the meeting to order at 3:30 p.m. A physical quorum was present for the committee meeting.

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

**DuPage Airport Authority Staff Present:** Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Dan Barna, Director of Operations and Facilities; Karin Kietzman, Procurement Manager; Kristine Klotz, Executive Assistant and Board Liaison.

**Others:** Kyle Peabody, CMT.

#### **NEW BUSINESS**

**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.*

Chairman Davis read into record Proposed Resolution 2025-2707. A **MOTION** was made by Commissioner Ledonne to recommend for Board approval Proposed Resolution 2025-2707; Award of Contract to Patriot Maintenance, Inc. for Mill and Overlay Freedom Drive and Auto Parking Lots. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna advised Freedom Drive pavement repairs consist of mill and overlay for the entirety of the drive and concrete work on the connecting roadways. Full depth pavement repairs are required at DuPage Aerospace's auto parking lot and a ten-foot-wide section of airfield pavement removal and replacement located at Echo 4. The existing asphalt at Echo 4 is currently heaving, during bad rains the water has entered the hangar bays. Dan Barna advised there were a total of seven bids received and reviewed for this project. Committee Chairman Davis requested information regarding any other roadways that may require repairs. Mr. Barna explained that an annual review of pavement is performed before the budget is completed and presented to the Board. Executive Director Doles advised approximately \$400,000 annually is budgeted for this type of maintenance. Committee Chairman Davis inquired as to the original date the asphalt was applied. Executive Director Doles stated that DuPage Aerospace original parking lot was constructed in approximately 1998 while Freedom Drive asphalt was originally constructed in 2000. Mr. Barna advised that Freedom Drive experienced significant construction related traffic, which was the reason for delaying this project. There was no further discussion, and the motion passed by roll call vote (4-0).

**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.*

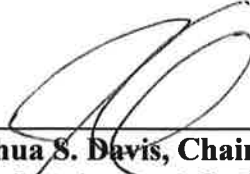
Chairman Davis read into record Proposed Resolution 2025-2708. A **MOTION** was made by Commissioner Ledonne to recommend for Board approval Proposed Resolution 2025-2708; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Rehabilitate Powis Road Apron – DPA-5200. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna stated that a recent airport pavement condition index study determined that the aircraft parking apron areas are deteriorating and needing replacement. Mr. Barna advised the grant funded airport improvement project will allow the pavement to be removed and replaced between the Airboss Private Aviation hangar and Avel Flight School hangar located on the east side of the airfield. The deteriorated pavement will be removed and replaced with a bituminous pavement and new portland cement concrete. Mr. Barna informed the Commissioners of the airport's financial responsibility to complete the project. Executive Director Doles stated that a plan was presented by State and Federal officials to create areas in the proposed project with possible islands of grass instead of pavement. This would create an issue during winter operations and mowing season. There was no further discussion, and the motion passed by rollcall vote (4-0).

**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.*

Chairman Davis read into record Proposed Resolution 2025-2709. A **MOTION** was made by Commissioner Ledonne to recommend for Board approval 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. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna advised this item approves the construction observation phase of the project. Executive Director Doles advised that DuPage Airport Authority enters into the contract for construction oversight of Proposed Resolution 2025-2708. There was no further discussion, and the motion passed by roll call vote (4-0).

A **MOTION** was made by Commissioner Ledonne to adjourn the Capital Development, Leasing, and Customer Fees Committee Meeting of the DuPage Airport Board of Commissioners. The **motion was seconded** by Commissioner Ligino-Kubinski and was passed unanimously by voice vote; the meeting was adjourned at 3:38 p.m.



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**Joshua S. Davis, Chairman**  
**Capital Development, Leasing, and Customer Fees Committee**