

**DuPAGE AIRPORT AUTHORITY  
FINANCE, BUDGET, AND AUDIT COMMITTEE  
WEDNESDAY, MAY 21, 2025**

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A meeting of the Finance, Budget, and Audit Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, May 21, 2025.

Committee Chairman Ledonne called the meeting to order at 3:00 p.m. A physical quorum was present for the committee meeting.

**Commissioners Present:** Giunti, Chavez, Davis, Ledonne, Liginio-Kubinski, Puchalski

**Commissioners Absent:** None

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

**Others:** None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Proposed Resolution 2025-2703; Authorizing the Execution of a Sole Source Procurement Contract with Vaisala, Inc. for Replacement of Runway Weather Information System Equipment.**

*Approves a contract to replace runway weather information system components and related software. Total authorized construction cost not-to-exceed \$149,763.85, which includes a 10% owner's contingency.*

Committee Chairman Ledonne read into record Proposed Resolution 2025-2703. A **MOTION** was made by Commissioner Davis to recommend Board approval of Proposed Resolution 2025-2703; Authorizing the Execution of a Sole Source Procurement Contract with Vaisala, Inc. for Replacement of Runway Weather Information System Equipment. The **motion was seconded** by Commissioner Chavez. Dan Barna advised that the existing Runway Weather Information System (RWIS) on the airfield is the original installation, manufactured by Vaisala. This system includes multiple in-pavement weather sensors in three (10/28, 2R/20L and 2L/20R) of the four runways. The sensors provide real-time data on both surface and subsurface temperatures, supporting operational decision-making, particularly in adverse weather conditions. Mr. Barna explained that the Remote Processing Unit (RPU) collects wind speed, air temperature, and humidity information that is primarily utilized during winter operations to support runway treatment decisions. This data enables airport operations staff to determine the appropriate timing for chemical applications to ensure runway safety and efficiency. Several components within the RPU unit have experienced failures. The proposed project includes the refurbishment of the RPU devices and the installation of one new pavement sensor to restore full system functionality and maintain operational readiness.

Committee Chairman Ledonne questioned when construction occurs on the runway, will the current sensor system continue to be utilized. Mr. Barna advised that the sensors will be reused as the sensor is left in place while the cables and wires are extended within the system. Discussion followed and the motion passed by roll call vote (5-0).

**Proposed Resolution 2025-2704; Award of Contract to Oak Brook Mechanical Services, Inc. for HVAC Renovations.**

*Approves a contract to complete HVAC renovations at 1575 DuPage Drive, 2700 International Drive, 2710 International Drive, 2725 International Drive, and 2325 Longest Drive. Total authorized construction cost not-to-exceed \$762,300, which includes a 10% owner's contingency.*

Committee Chairman Ledonne read into record Proposed Resolution 2025-2704. A **MOTION** was made by Commissioner Davis to recommend Board approval of Proposed Resolution 2025-2704; Award of Contract to Oak Brook Mechanical Services, Inc. for HVAC Renovations. The **motion was seconded** by Commissioner Chavez. Mr. Barna pointed out that five locations exist where the HVAC renovations project will occur. The DuPage Airport Fuel Farm currently has a duct free split system. The renovation will remove the current unit and replace it with a new condensing unit with interconnection DX tubing. U.S. Customs and Boarder Protection First-floor lobby processing area of the U.S. Customs and Border Protection Office would receive supplemental wall mounted cabinet unit heaters. At the DuPage Air Traffic Control Tower above the seventh floor of the Air Traffic Control Tower, two air handling units (AHU) with compressors will be replaced. Below the tower deck located on the fifth floor, corresponding condenser units would be replaced. The main portion of this project will occur at this location, Mr. Barna advised of the man hours, tight spaces and piping between the AHU units located within the tower cab. North High Tail Hangar Bay 2 needing additional gas fired infra-red heaters with burners, vacuum pumps and new aluminized tubing in the hangar. Prairie Landing Golf Club requires the replacement of two water heaters, new piping, vents and electrical connections. While the Capital Budget process is being completed, all departments convene to review future HVAC needs for the next fiscal year and improve efficiency and productivity. Mr. Barna stated six bids were received and reviewed for this project. Commissioner Chavez inquired if funds were going to be provided from the Federal level for the U.S. Customs portion of the project. Executive Director Doles advised that there was difficulty regulating the heat in the Customs facility due to the site formerly being open space and that this cost is the responsibility of the Authority. Commissioner Davis raised the question regarding rebates through ComEd. Executive Director Doles advised Wight & Co. will investigate the availability of any applicable rebates. There was no further discussion, and the motion passed by roll call vote (5-0).

**Proposed Resolution 2025-2705; Award of Contract to The Stone Group for Maintenance Building Trench Drain Replacement – Phase I.**

*Approves a contract to install epoxy floor coating in the 4-bay hangar located at 2750 Aviation Drive. Total authorized construction cost not-to-exceed \$183,076.97, which includes a 10% owner's contingency.*


Committee Chairman Ledonne read into record Proposed Resolution 2025-2705. A **MOTION** was made by Commissioner Davis to recommend Board approval of Proposed Resolution 2025-2705; Award of Contract to The Stone Group for Maintenance Building Trench Drain Replacement – Phase I. The **motion was seconded** by Commissioner Chavez. Mr. Barna advised the trench drain system located at the DuPage Airport Authority's maintenance building requires replacement due to structural deterioration. Maintenance vehicles continuously move in and out through the seasons, accumulating debris on vehicles where staff struggles to keep the current drainage system operational. The ten-foot trench drains would be removed and replaced with precast set-ins per plumbing code. Updating this system will allow for more efficient drainage and reliability in the future. Mr. Barna advised that two bids were received and reviewed. Additionally, a decommissioned vehicle lift will be removed and filled with concrete. Mr. Barna stated the Airport Authority received a mechanical engineer estimate for the project. There was no further discussion, and the motion passed by roll call vote (5-0).

**Proposed Resolution 2025-2706; Authorizing the Execution of a Design-Build Contract with Wight & Company for Roof and Façade Renovations.**

*Approves a design-build contract for roof and façade repairs at 1575 DuPage Drive, 32W515 Tower Road, and 31W731 North Avenue for a total cost not-to-exceed \$319,220 which includes a 10% owner's contingency.*

Committee Chairman Ledonne read into record Proposed Resolution 2025-2706. A **MOTION** was made by Commissioner Davis to recommend Board approval of Proposed Resolution 2025-2706; Authorizing the Execution of a Design-Build Contract with Wight & Company for Roof and Façade Renovations. The **motion was seconded** by Commissioner Chavez. Mr. Barna advised that this project is for two roofs and façade renovation. The office complex roof on the south end of Echo 10 hangar requires replacement with the installation of a fluid applied membrane over the existing roof. Mr. Barna reported the small metal roof at the DuPage Airport Fuel Farm is in poor condition and requires replacement. Travel Express Maintenance Hangar located at the north-east side of the field has a lower portion of the vertical siding that is damaged and requires repair. There was no further discussion, and the motion passed by roll call vote (5-0).

Commissioner Chavez made a **MOTION** to adjourn the Finance, Budget, and Audit Committee Meeting; the **motion was seconded** by Commissioner Davis and was passed by a unanimous voice vote. The committee meeting was adjourned at 3:12 p.m.

  
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**Michael V. Ledonne, Chairman**  
**Finance, Budget, and Audit Committee**