

PUBLIC NOTICE OF COMMITTEE MEETING

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the **Finance, Budget and Audit Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, May 21, 2025 at 3:00 p.m.** The meeting will convene in the **Third Floor Conference Room of the DuPage 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 15, 2025



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, MAY 21, 2025; 3:00 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 2025-2703; 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.

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- b. 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.

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c. 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.

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d. 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.

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4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT