

PUBLIC NOTICE OF 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, is scheduled for **Wednesday, May 21, 2025 at 4:00 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
REGULAR MEETING
WEDNESDAY, MAY 21, 2025; 4:00 p.m.

DUPAGE 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. APPROVAL OF MINUTES *PAGE# 1*
 - a. March 19, 2025 Golf Committee Meeting
 - b. March 19, 2025 Finance, Budget, and Audit Committee Meeting
 - c. March 19, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting
 - d. March 19, 2025 Regular Board Meeting
5. DIRECTOR'S REPORT *PAGE# 15*
6. REVIEW OF FINANCIAL STATEMENTS *PAGE# 21*
 - a. Presentation and Review of the Annual Financial Audit – Sikich
7. 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

8. 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.

FINANCE

PAGE# 35

- 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.

FINANCE

PAGE# 38

- 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.

FINANCE

PAGE# 43

- 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.

FINANCE

PAGE# 48

- e. 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

- f. 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

- g. 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

- h. Proposed Resolution 2025-2710: Approving the Execution of a Development Agreement with the City of West Chicago and GSI Family Investments of Arizona LLC**

PAGE# 65

- i. Proposed Resolution 2025-2711; Approving the Execution of an Annexation Agreement with the City of St. Charles and GSI Family Investments of Arizona LLC**

PAGE# 95

- 9. 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.**
- 10. RECONVENE REGULAR SESSION**
- 11. OLD BUSINESS**
- 12. OTHER BUSINESS**
- 13. ADJOURNMENT**