

**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, November 15, 2023 at 2:30 p.m.** The meeting will convene in the Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago Illinois 60185. A **Tentative Agenda** is attached hereto and made a part of this Notice.



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

**POSTED: November 10, 2023**



**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, NOVEMBER 15, 2023; 2:30 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER  
3<sup>rd</sup> 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 2023-2623; Authorizing the Execution of a Cash Farm Lease with Donald and Beth Young.**

*Approves a three (3) year cash farm lease for 163 acres at \$357 per acre, \$58,191 annual rent.*

**CAPITAL**

**TAB# 9**

**PAGE# 159**

- b. Proposed Resolution 2023-2624; Authorizing the Execution of a Cash Farm Lease with Galusha Farm, LLC.**

*Approves a one (1) year cash farm lease, subject to two (2) one-year extensions for 95 acres at \$125 per acre, \$11,875 annual rent.*

**CAPITAL**

**TAB# 10**

**PAGE# 163**

**c. Proposed Resolution 2023-2625; Authorizing the Execution of a Cash Farm Lease with Jeff Laczynski.**

*Approves a one (1) year cash farm lease, subject to two (2) one-year extensions for 25 acres at \$125 per acre, \$3,125 annual rent.*

**CAPITAL**

**TAB# 11 PAGE# 167**

**d. Proposed Resolution 2023-2626; Authorizing the Execution of a Hangar and Office Lease Agreement with Exelon Business Services Company, LLC.**

*Approves a seven (7) year lease agreement with Exelon Business Services Company, LLC.*

**CAPITAL**

**TAB# 12 PAGE# 171**

**e. Proposed Resolution 2023-2627; Authorizing the Execution of an Office Lease Agreement with Luetkehans, Brady, Garner, & Armstrong, LLC.**

*Approves a five (5) year lease with Luetkehans, Brady, Garner & Armstrong, LLC. with a five (5) year option.*

**CAPITAL**

**TAB# 13 PAGE# 174**

**f. Proposed Resolution 2023-2628; Authorizing the Execution of a Design-Build Contract with Wight & Company for DuPage Flight Center Tenant Offices Build-Out.**

*Approves a design-build contract for 3<sup>rd</sup> floor Flight Center tenant offices build-out for a guaranteed maximum price not-to-exceed \$1,603,291, which includes a \$20,000 owner's contingency.*

**CAPITAL**

**TAB# 14 PAGE# 178**

**g. Proposed Resolution 2023-2629; Authorizing the Execution of an Option Agreement with BAP Power Corporation DBA Cenergy Power for a Ground Lease for a Solar Array Facility.**

*Approves an option agreement for one-hundred eighty (180) days with BAP Power Corporation DBA Cenergy Power with a potential ninety (90) day extension for the possible ground lease and development of a solar array facility.*

**CAPITAL**

**TAB# 15 PAGE# 182**

- h. Proposed Resolution 2023-2630; Authorizing the Execution of Non-Exclusive Temporary Construction Easements and Non-Exclusive Permanent Stormwater Facility and Management Easement Agreements.**

*Approves both temporary construction and permanent stormwater easements to support the reconstruction and upgrade of Kautz Road.*

**CAPITAL**

**TAB# 16      PAGE# 193**

- i. Proposed Resolution 2023-2631; Authorizing the Execution of the Seventh Amendment to Vacant Land Purchase Agreement with BI Developer LLC.**

**CAPITAL**

**TAB# 17      PAGE# 217**

- j. Proposed Resolution 2023-2632; Authorizing the Execution of the Eighth Amendment to Vacant Land Purchase Agreement with Patriot Development Group, LLC.**

**CAPITAL**

**TAB# 18      PAGE# 223**

#### **4. ADJOURNMENT**