

**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 19, 2025 at 3:30 p.m.** The meeting will convene in the **Third Floor Conference Room of the DuPage 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 13, 2025**



**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, NOVEMBER 19, 2025; 3:30 P.M.**

**DUPAGE 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 2025-2726; Ratification of the Executive Director's Execution of a Change Order to the Contract with The Stone Group for Maintenance Building Trench Drain Replacement – Phase I.**

**CAPITAL**

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- b. Proposed Resolution 2025-2727; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Rehabilitate Taxiway C – Phase 2.**

**CAPITAL**

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- c. Proposed Resolution 2025-2728; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Construct Inter-Airport Road.**

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- d. **Proposed Resolution 2025-2729; Authorizing the Execution of a Ground Lease Agreement with BAP DuPage LLC.**

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4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **ADJOURNMENT**