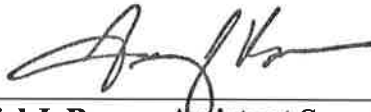


PUBLIC NOTICE OF REGULAR BOARD MEETING

**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, November 19, 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: November 13, 2025



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 19, 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. **September 17, 2025 Finance, Budget, and Audit Committee Meeting**
 - b. **September 17, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting**
 - c. **September 17, 2025 Regular Board Meeting**
 - d. **October 27, 2025 Special Finance, Budget, and Audit Committee Meeting**
5. **DIRECTOR'S REPORT** *PAGE# 13*
6. **REVIEW OF FINANCIAL STATEMENTS** *PAGE# 23*
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. Approving the 2026 Board Meeting Calendar**

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- b. Proposed Ordinance 2025-406; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026.**

FINANCE

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- c. Proposed Ordinance 2025-407; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025.**

FINANCE

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- d. Proposed Resolution 2025-2725; Award of Contract to Aviatix Communications, LLC for Website Development and Hosting Services.**

FINANCE

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- e. 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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- f. 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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- g. 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.**

CAPITAL

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h. Proposed Resolution 2025-2729; Authorization the Execution of a Ground Lease with BAP DuPage LLC.
CAPITAL

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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

a. Proposed Resolution 2025-2730; Disclosure of Executive Session Minutes.

Approves the disclosure of Executive Session Minutes the Board of Commissioners has determined are no longer necessary to keep confidential.

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b. Discussion and Possible Action of Providing a Bonus to the Executive Director.

13. ADJOURNMENT