

**DuPAGE AIRPORT AUTHORITY
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
WEDNESDAY, NOVEMBER 20, 2024**

A meeting of the Decennial Committee on Local Government Efficiency of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, November 20, 2024. Chair LaMantia called the meeting to order at 3:36 p.m. A physical quorum was present for the Committee Meeting.

Committee Members Present: Daniel Barna, Juan Chavez, Karyn Charvat, Joshua Davis, Anthony Giunti, Bryan Hacker, Gina LaMantia, Michael Ledonne, Noreen Ligino-Kubinski, Donald Puchalski, Steve Usedom (telephonically).

Committee Members Absent: None.

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Tom Cleveland, Director of Operations and Facilities; Kristine Klotz, Executive Assistant and Board Liaison.

Others: Phil Luetkehans, of Luetkehans, Brady, Garner and Armstrong LLC.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

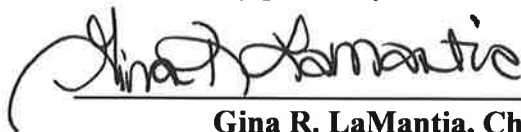
Chair LaMantia asked for additions or corrections to the minutes of the November 7, 2024, Decennial Committee Meeting. Commissioner Ledonne made a **MOTION** to approve the minutes. The **motion was seconded** by Commissioner Davis and the motion passed by roll call vote (11-0).

NEW BUSINESS

Approval of Final Decennial Committee on Local Government Efficiency Report.

Chair LaMantia read into the record the agenda item: Approval of Final Decennial Committee on Local Government Efficiency Report. A **MOTION** was made by Commissioner Ledonne to approve the Final Decennial Committee on Local Government Efficiency Report. The **motion was seconded** by Commissioner Chavez. The motion passed by roll call vote (11-0).

A **MOTION** was made by Commissioner Ledonne to adjourn the Decennial Committee on Local Government Efficiency Meeting and Commissioner Ligino-Kubinski **seconded the motion**. The motion was unanimously passed by voice vote and the meeting adjourned at 3:38 p.m.



**Gina R. LaMantia, Chair
Decennial Committee**