

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 20, 2024 at 2:30 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.



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

POSTED: November 14, 2024



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, NOVEMBER 20, 2024; 2:30 P.M.**

**DUPAGE FLIGHT CENTER
3rd 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 2024-2680; Authorizing the Execution of a Cash Farm Lease with Donald Young.

Approves a 3-Year Cash Farm Lease for 184 acres. \$46,184 annual rent.

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b. Proposed Resolution 2024-2681: Ratifying the Executive Director's Execution of a Change Order to the Contract with Omni-Pump Repairs, Inc. for Stormwater Lift Station Vertical Turbine Pump Refurbishment.

Ratifies the execution of a Change Order in the amount of \$13,550 for replacement of pump components.

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c. Proposed Resolution 2024-2682; Ratifying the Executive Director's Execution of a Change Order to the Contract with Berglund Construction Company for Hangar Façade Maintenance.

Ratifies the execution of a Change Order in the amount of \$77,596.80 for replacement of the window mullion system at the North High Tail Hangar offices.

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d. Proposed Resolution 2024-2683; Authorizing the Execution of a Change Order to the Work Agreement with Commonwealth Edison for the Relocation of Overhead Electric Utilities.

Approves a Change Order in the amount of \$17,665.30 for additional labor and equipment required to complete the relocation of overhead electric utilities.

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4. ADJOURNMENT