

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 20, 2024 at 3:00 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 14, 2024



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 20, 2024; 3:00 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 18, 2024 Finance, Budget, & Audit Committee Meeting
 - b. September 18, 2024 Regular Board Meeting
 - c. November 7, 2024 Special Finance, Budget, and Audit Committee Meeting
5. DIRECTOR'S REPORT PAGE# 15
6. REVIEW OF FINANCIAL STATEMENTS PAGE# 25
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 2025 Board and Committee Meeting Calendar.**
PAGE# 39
- b. Proposed Ordinance 2024-401; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year beginning January 1, 2024 and Ending December 31, 2024.**
FINANCE PAGE# 42
- c. Proposed Ordinance 2024-402; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024.**
FINANCE PAGE# 149
- d. 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.
CAPITAL PAGE# 157
- e. 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.
CAPITAL PAGE# 161
- f. 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.
CAPITAL PAGE# 164
- g. 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.
CAPITAL PAGE# 168

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 2024-2684; Disclosure of Executive Session Minutes.

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

PAGE# 171

b. Proposed Resolution 2024-2685; Commemorating the Services of Thomas R. Cleveland as Director, Operations & Facilities of the DuPage Airport Authority.

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13. ADJOURNMENT