

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, September 17, 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: September 11, 2025



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, SEPTEMBER 17, 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. August 20, 2025 Golf Committee Meeting
 - b. August 20, 2025 Finance, Budget, and Audit Committee Meeting
 - c. August 20, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting
 - d. August 20, 2025 Regular Board Meeting
5. DIRECTOR'S REPORT *PAGE# 15*
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. Proposed Resolution 2025-2722; Authorizing the Execution of a Professional Services Agreement with Marquardt & Humes, Inc. for Lobbyist Services**

FINANCE

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- b. Proposed Resolution 2025-2723; Approving the Use of Sikich LLP as Outside Auditors for the Year 2026.**

FINANCE

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- c. Proposed Resolution 2025-2724; Authorizing the Execution of a Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to provide Airport Traffic Control Services at the DuPage Air Traffic Control Tower.**

FINANCE

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- d. Proposed Ordinance 2025-405; An Ordinance of the DuPage Airport Authority Amending Fees for Outdoor and Indoor Aircraft Parking.**

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**

- 13. ADJOURNMENT**