

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING, AND
CUSTOMER FEES COMMITTEE MEETING
WEDNESDAY, JANUARY 21, 2026**

A meeting of the Capital Development, Leasing, and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, January 21, 2026. Committee Chairman Davis called the meeting to order at 3:30 p.m. A physical quorum was present for the committee meeting. Commissioner Ledonne attended the meeting telephonically due to a family emergency. Commissioner LaMantia attended the meeting telephonically due to a personal illness.

Commissioners Present: Charvat, Chavez, Davis, Giunti, LaMantia, Ligino-Kubinski, Puchalski
Commissioners Absent: Ledonne

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Dan Barna, Director of Operations and Facilities; Karin Kietzman, Procurement Manager; Kristine Klotz, Executive Assistant and Board Liaison; Becky Taylor, Senior Accountant.

Others: Dan Pape, CMT; Phil Luetkehans of Luetkehans, Brady, Garner & Armstrong, LLC.

NEW BUSINESS

Proposed Resolution 2026-2740; Ratification of the Executive Director's Execution of a Change Order to the Contract with Earthwerks Land Improvement & Development Corporation for Golf Course Pond Retaining Wall Repairs.

Committee Chairman Davis read into record Proposed Resolution 2026-2740. A **MOTION** was made by Commissioner Chavez to recommend Board approval of Proposed Resolution 2026-2740; Ratification of the Executive Director's Execution of a Change Order to the Contract with Earthwerks Land Improvement & Development Corporation for Golf Course Pond Retaining Wall Repairs. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna advised this item is for a change order to the Earthwerks Land Improvement & Development Corporation contract which was originally approved in August 2025 for the Prairie Landing Golf Club. Mr. Barna advised that during construction, unsuitable soil conditions were discovered, requiring the excavation and construction of a retaining wall tieback system. Water and soil issues on the course required the installation of deadman tiebacks. CMT reviewed the contractor's specification and agreed with the recommendation. The adjustment to the contract is \$75,000 to complete the work. Mr. Barna noted that, even with this change order, the total contract amount remains below the second-lowest bid received. Commissioner Davis asked whether the work had been completed, and staff confirmed that it had. There was no further discussion and the motion passed by roll call vote (4-0).

Proposed Resolution 2026-2741; Ratification of the Executive Director's Execution of a Contract with K-Plus Mechanical, Inc. for the Emergency Replacement and Rebuild of Aviation Fuel Tank Pumps.

Committee Chairman Davis read into record Proposed Resolution 2026-2741. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend Board approval of Proposed Resolution 2026-2741; Ratification of the Executive Director's Execution of a Contract with K-Plus Mechanical, Inc. for the Emergency Replacement and Rebuild of Aviation Fuel Tank Pumps. The **motion was seconded** by Commissioner Chavez. Mr. Barna reported that one of the three 20,000-gallon underground fuel storage tank pumps had failed. Due to timing issues, staff confirmed with Chairman Puchalski his concurrence with Mr. Doles execution of the contract with K-Plus Mechanical for the purchase of a new Jet-A fuel pump in the amount of \$90,389.84. The contract with K-Plus Mechanical also includes rebuilding the failed pump so the Authority can maintain it in inventory as a backup for future use. Commissioner Davis inquired about the age of the existing pump. Executive Director Doles advised that the pump is approximately 30 years old and original to the system. Mr. Barna advised that the failed pump would take 14-16 weeks to re-build. There was no further discussion and the motion passed by roll call vote (4-0).

Proposed Resolution 2026-2742; Authorizing the Execution of Service Order No. 44 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for Toilet and Break Room Renovations.

Committee Chairman Davis read into record Proposed Resolution 2026-2742. A **MOTION** was made by Commissioner Chavez to recommend Board approval of Proposed Resolution 2026-2742; Authorizing the Execution of Service Order No. 44 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for Toilet and Break Room Renovations. The **motion was seconded** by Commissioner Ligino-Kubinski. Dan Barna advised that this project is for the design and construction of restroom and break room improvements located on the first floor of the Government Center Building and within the DuPage Flight Center line service locker room area. The first-floor Government Center project will renovate the existing restroom facilities, including replacement of floor tile, wall tile, and paint, new lighting, and replacement of plumbing fixtures. At the DuPage Flight Center, the project includes replacement of mirrors in the six public restrooms. The line service break room, located on the lower level of the Flight Center building, will receive new wall finishes, cabinetry, and countertops to provide a designated and updated break area for staff. There was no further discussion and the motion passed by roll call vote (4-0).

Proposed Resolution 2026-2743; Authorizing the Execution of Service Order No. 46 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for HVAC Renovations.

Committee Chairman Davis read into record Proposed Resolution 2026-2743. A **MOTION** was made by Commissioner Ligino-Kubinski to recommend Board approval of Proposed Resolution 2026-2743; Authorizing the Execution of Service Order No. 46 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for HVAC Renovations. The **motion was seconded** by Commissioner Chavez. Mr. Barna advised that this capital-budgeted HVAC project includes replacing the existing RTU-9 unit on the Government Center roof, along with new electrical connections and controls. At the DuPage Flight Center, improvements include adding reheat coils to existing VAV terminal units.

Additionally, replacing five switchgear devices located on the Echo-T hangars. Installing a split furnace and condensing unit and replacing four existing wall heating units at Echo 19. At Prairie Landing Golf Club, the project includes replacing the existing exhaust fan and ductwork used by battery chargers in the lower-level cart barn and adding additional heating to two offices in the pro shop. Commissioner Davis asked staff to confirm that all these projects are expected to be completed within the current year. Mr. Barna advised the projects will be completed in the 2026 fiscal year. There was no further discussion and the motion passed by roll call vote (4-0).

OTHER BUSINESS

None

A **MOTION** was made by Commissioner Ligino-Kubinsk to adjourn the Capital Development, Leasing, and Customer Fees Committee Meeting of the DuPage Airport Board of Commissioners. The **motion was seconded** by Commissioner Chavez and was passed unanimously by voice vote; the meeting was adjourned at 3:39 p.m.



Joshua S. Davis, Chairman
Capital Development, Leasing, and Customer Fees Committee