



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 18, 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. May 21, 2025 Finance, Budget, and Audit Committee Meeting
 - b. May 21, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting
 - c. May 21, 2025 Regular Board Meeting
5. DIRECTOR'S REPORT *PAGE# 13*
6. REVIEW OF FINANCIAL STATEMENTS *PAGE# 18*
 - a. Investment Performance Review and Discussion – PMA Asset Management
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 2025-2712; Authorizing the Execution of an Employee Benefits Insurance Broker Retainer Agreement with Alliant Insurance Services, Inc.**

Approves an employee benefits insurance broker retainer agreement for the term of two (2) years, subject to three (3) one (1) year extensions.

PAGE# 32

- 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**