



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MAY 20, 2026; 3:15 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 Ordinance 2026-410; An Ordinance of the DuPage Airport Authority Amending Fees for Transient Customers on the Flight Center Ramp.**

Approves an Ordinance revising the fees associated with ramp fees for transient customers at DuPage Airport effective July 1, 2026.

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- b. **Proposed Ordinance 2026-411; An Ordinance Providing for the Revision of a Fee to Users in Relation to the use of U.S. Customs Service at DuPage Airport.**

Approves an Ordinance revising the fees associated with the use of User-Fee U.S. Customs Service at DuPage Airport effective July 1, 2026.

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- c. **Proposed Resolution 2026-2757; Authorizing a One (1) Year Extension to the Cash Farm Lease with Galusha Farm, LLC.**

Approves a one (1) year Cash Farm Lease extension for 120 acre with annual rent of \$18,000.

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d. Proposed Resolution 2026-2758; Award of Contract to Geneva Construction Company LLC for Mill and Overlay Parking Lots and Roadways.

Approves a contract for mill and overlay of parking lots and roadways for a total cost not-to-exceed \$275,293.76 which includes a 10% owners' contingency.

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e. Proposed Resolution 2026-2759; Award of Contract to TNR Mechanical LLC for HVAC Renovations Phase II.

Approves a contract for HVAC renovations at five locations for a total cost not-to-exceed \$266,090 which includes a 10% owners' contingency.

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f. Proposed Resolution 2026-2760; Award of Contract to L&R Labor LLC, DBA Exmoor Construction for Restroom and Break Room Renovations.

Approves a contract for restroom renovations at the Government Center and break room renovations at the DuPage Flight Center for a total cost not-to-exceed \$294,690 which includes a 10% owners' contingency.

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g. Proposed Resolution 2026-2761; Authorizing the Execution of a Design-Build Contract with Wight & Company for Tenant Kitchen Renovations and Pedestrian Door Replacement.

Approves a design-build contract for tenant kitchen improvements and pedestrian door replacement at multiple facilities for a total cost not-to-exceed \$104,500 which includes a 15% design-builder contingency.

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h. Proposed Resolution 2026-2762; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Construct Service Road: Flight Center to South Apron - DPA-5249.

Approves the participation in an Airport Improvement Program Project known as: Construct Service Road; Flight Center to South Apron and release of a local share project participation payment in an amount not-to-exceed \$16,800.

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- i. **Proposed Resolution 2026-2763; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Construct Service Road: Flight Center to South Apron - DPA-5249.**

Approves construction phase engineering for the Airport Improvement Program Project known as: Construct Service Road; Flight Center to South Apron for a total not-to-exceed amount of \$135,000. 97.5% reimbursement from Federal and State funding anticipated.

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- j. **Proposed Resolution 2026-2764; Authorizing the Execution of a Non-Exclusive Temporary Construction Easement Between the DuPage Airport Authority and Commonwealth Edison for the Property Located Adjacent to Kress Road.**

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- k. **Proposed Resolution 2026-2765; Authorizing the Execution of a Non-Exclusive Utility Easement Between the DuPage Airport Authority and Commonwealth Edison for the Property Located Adjacent to Kress Road.**

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4. **OLD BUSINESS**
5. **OTHER BUSINESS**
6. **ADJOURNMENT**