



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, MAY 20, 2026; 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. **March 18, 2026 Finance, Budget, and Audit Committee Meeting Minutes**
  - b. **March 18, 2026 Capital Development, Leasing and Customer Fees Committee Meeting Minutes**
  - c. **March 18, 2026 Regular Board Meeting Minutes**
5. **DIRECTOR'S REPORT** *PAGE # 13*
6. **REVIEW OF FINANCIAL STATEMENTS** *PAGE # 19*
  - a. **Presentation and Review of the Annual Financial Audit – Sikich**
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 2026-2755; Authorizing the execution of a Consulting Agreement with Mercury Public Affairs LLC for Crisis Management, Marketing and Communication Services.**

*Approves a three (3) year Consulting Agreement, not-to-exceed \$50,400 annual compensation, with two, one (1) year options.*

**FINANCE**

**PAGE # 33**

- b. **Proposed Resolution 2026-2756; Award of Contract to GMSTEK, LLC for DuPage Flight Center Point-of-Sale Software System Upgrades.**

*Approves a five (5) year point-of-sale software system agreement for a total cost not-to-exceed \$186,489.22.*

**FINANCE**

**PAGE # 36**

- c. **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.*

**CAPITAL**

**PAGE # 41**

- d. **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.*

**CAPITAL**

**PAGE # 48**

- e. **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.*

**CAPITAL**

**PAGE # 54**

- f. **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.*

**CAPITAL**

**PAGE # 57**

- g. 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.*

**CAPITAL**

**PAGE # 63**

- h. 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.*

**CAPITAL**

**PAGE # 68**

- i. 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.*

**CAPITAL**

**PAGE # 73**

- j. 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.*

**CAPITAL**

**PAGE # 76**

- k. 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.*

**CAPITAL**

**PAGE # 79**

- l. **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.**

**CAPITAL**

***PAGE # 83***

- m. **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.**

**CAPITAL**

***PAGE # 87***

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**