



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MAY 21, 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. **March 19, 2025 Golf Committee Meeting**
 - b. **March 19, 2025 Finance, Budget, and Audit Committee Meeting**
 - c. **March 19, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting**
 - d. **March 19, 2025 Regular Board Meeting**
5. **DIRECTOR'S REPORT** *PAGE# 15*
6. **REVIEW OF FINANCIAL STATEMENTS** *PAGE# 21*
 - 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 2025-2703; Authorizing the Execution of a Sole Source Procurement Contract with Vaisala, Inc. for Replacement of Runway Weather Information System Equipment.**

Approves a contract to replace runway weather information system components and related software. Total authorized construction cost not-to-exceed \$149,763.85, which includes a 10% owner's contingency.

FINANCE

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- b. Proposed Resolution 2025-2704; Award of Contract to Oak Brook Mechanical Services, Inc. for HVAC Renovations.**

Approves a contract to complete HVAC renovations at 1575 DuPage Drive, 2700 International Drive, 2710 International Drive, 2725 International Drive, and 2325 Longest Drive. Total authorized construction cost not-to-exceed \$762,300, which includes a 10% owner's contingency.

FINANCE

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- c. Proposed Resolution 2025-2705; Award of Contract to The Stone Group for Maintenance Building Trench Drain Replacement – Phase I.**

Approves a contract to install epoxy floor coating in the 4-bay hangar located at 2750 Aviation Drive. Total authorized construction cost not-to-exceed \$183,076.97, which includes a 10% owner's contingency.

FINANCE

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- d. Proposed Resolution 2025-2706; Authorizing the Execution of a Design-Build Contract with Wight & Company for Roof and Façade Renovations.**

Approves a design-build contract for roof and façade repairs at 1575 DuPage Drive, 32W515 Tower Road, and 31W731 North Avenue for a total cost not-to-exceed \$319,220 which includes a 10% owner's contingency.

FINANCE

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- e. Proposed Resolution 2025-2707; Award of Contract to Patriot Maintenance, Inc. for Mill and Overlay Freedom Drive and Auto Parking Lots.**

Approves a contract to replace trench drains within the DuPage Airport Maintenance Building. Total authorized construction cost not-to-exceed \$348,170.90, which includes a 10% owner's contingency.

CAPITAL

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- f. Proposed Resolution 2025-2708; 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: Rehabilitate Powis Road Apron – DPA-5200.**

Approves the participation in an Airport Improvement Program project for Powis Road Apron repairs and release of a local share project participation payment in an amount not-to-exceed \$200,000.

CAPITAL

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- g. Proposed Resolution 2025-2709; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Rehabilitate Powis Road Apron – DPA-5200.**

Approves construction phase engineering for the Airport Improvement Program Project known as: Rehabilitate Powis Road Apron for a total not-to-exceed amount of \$164,000. 81.4% reimbursement from Federal and State funding anticipated.

CAPITAL

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- h. Proposed Resolution 2025-2710: Approving the Execution of a Development Agreement with the City of West Chicago and GSI Family Investments of Arizona LLC**

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- i. Proposed Resolution 2025-2711; Approving the Execution of an Annexation Agreement with the City of St. Charles and GSI Family Investments of Arizona LLC**

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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**