



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, NOVEMBER 19, 2025; 3:30 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 Resolution 2025-2726; Ratification of the Executive Director's Execution of a Change Order to the Contract with The Stone Group for Maintenance Building Trench Drain Replacement – Phase I.**

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- b. Proposed Resolution 2025-2727; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Rehabilitate Taxiway C – Phase 2.**

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- c. Proposed Resolution 2025-2728; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Construct Inter-Airport Road.**

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- d. **Proposed Resolution 2025-2729; Authorizing the Execution of a Ground Lease Agreement with BAP DuPage LLC.**

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