



# DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 19, 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. **September 17, 2025 Finance, Budget, and Audit Committee Meeting**
  - b. **September 17, 2025 Capital Development, Leasing, and Customer Fees Committee Meeting**
  - c. **September 17, 2025 Regular Board Meeting**
  - d. **October 27, 2025 Special Finance, Budget, and Audit Committee Meeting**
5. **DIRECTOR'S REPORT** *PAGE# 13*
6. **REVIEW OF FINANCIAL STATEMENTS** *PAGE# 23*
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. Approving the 2026 Board Meeting Calendar**

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- b. Proposed Ordinance 2025-406; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026.**

**FINANCE**

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- c. Proposed Ordinance 2025-407; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025.**

**FINANCE**

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- d. Proposed Resolution 2025-2725; Award of Contract to Aviatix Communications, LLC for Website Development and Hosting Services.**

**FINANCE**

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- e. 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.**

**CAPITAL**

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- f. 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.**

**CAPITAL**

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- g. 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.**

**CAPITAL**

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**h. Proposed Resolution 2025-2729; Authorization the Execution of a Ground Lease with BAP DuPage LLC.**  
**CAPITAL**

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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**

**a. Proposed Resolution 2025-2730; Disclosure of Executive Session Minutes.**

*Approves the disclosure of Executive Session Minutes the Board of Commissioners has determined are no longer necessary to keep confidential.*

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**b. Discussion and Possible Action of Providing a Bonus to the Executive Director.**

**13. ADJOURNMENT**