



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JANUARY 21, 2026; 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 2026-2740; Ratification of the Executive Director's Execution of a Change Order to the Contract with Earthwerks Land Improvement & Development Corporation for Golf Course Pond Retaining Wall Repairs.**

Ratifies the execution of a Change Order in the amount of \$75,000 for unforeseen sheet pile failure caused by unsuitable soil conditions.

CAPITAL

PAGE# 190

- b. Proposed Resolution 2026-2741; Ratification of the Executive Director's Execution of a Contract with K-Plus Mechanical, Inc. for the Emergency Replacement and Rebuild of Aviation Fuel Tank Pumps.**

Ratifies the execution of a Contract in the amount of \$90,389.94 to replace and rebuild an aviation fuel tank pump.

CAPITAL

PAGE# 194

- c. Proposed Resolution 2026-2742; Authorizing the Execution of Service Order No. 44 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for Toilet and Break Room Renovations.**

Approves design and construction administration for the toilet and break room renovations project for a fixed fee of \$38,500, plus reimbursable expenses.

CAPITAL

PAGE# 197

- d. Proposed Resolution 2026-2743; Authorizing the Execution of Service Order No. 46 with Wight & Company for Professional Consulting Services Associated with Design and Construction Administration for HVAC Renovations.**

Approves design and construction administration for the HVAC renovations project for a fixed fee of \$51,500, plus reimbursable expenses.

CAPITAL

PAGE# 200

4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT