



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JUNE 17, 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 2026-2766; Award of a Contract to The Stone Group for DuPage Airport Maintenance Building Trench Drain Replacement Phase II.**

Approves a contract for trench drain replacement at the DuPage Airport Maintenance Building for a total cost not-to-exceed \$482,186.10, which includes a 10% owner's contingency.

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- b. Proposed Resolution 2026-2767; Authorizing the Execution of a Non-Exclusive Utility Easement Between the DuPage Airport Authority and Commonwealth Edison for Property Located in the DuPage Business Center.**

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- c. Proposed Resolution 2026-2768; Authorizing the Execution of an Option and Lease Agreement with TPE IL Solar Holdings, LLC (Old McChesney – DU271).**

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- d. Proposed Resolution 2026-2769; Authorizing the Execution of an Option and Lease Agreement with TPE IL Solar Holdings, LLC (Kautz Road – DU273).**

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4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT