



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, MARCH 18, 2026; 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. January 21, 2026 Golf Committee Meeting
 - b. January 21, 2026 Finance, Budget, and Audit Committee Meeting
 - c. January 21, 2026 Capital Development, Leasing, and Customer Fees Committee Meeting
 - d. January 21, 2026 Annual and Regular Board Meeting
5. DIRECTOR'S REPORT *PAGE# 16*
6. REVIEW OF FINANCIAL STATEMENTS *PAGE# 21*
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 2026-2744; Authorizing the Procurement of One (1) 6x6 HRET Aircraft Rescue and Fire Fighting Vehicle from the Sourcewell Joint Purchasing Contract.**

Approves the procurement of one (1) Oshkosh Striker 6x6 HRET Aircraft Rescue and Fire Fighting Vehicle for a total cost of \$1,455,414.22 F.O.B. DuPage Airport, which includes a 4% owner's contingency.

FINANCE

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- b. **Proposed Resolution 2026-2745; Authorizing the Procurement of Seven (7) Airfield Lighting Constant Current Regulators from the Sourcewell Joint Purchasing Contract.**

Approves the procurement of three (3) 10kW/480V, three (3) 15kW/480V, and one (1) 30kW/480V constant current regulators for a total cost of \$74,000.48 F.O.B. DuPage Airport.

FINANCE

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- c. **Proposed Resolution 2026-2746; Award of Contract to Bondtech Corporation for the Procurement of One (1) Regulated Waste Autoclave.**

Approves the procurement of one (1) 2026 Bondtech Corporation Model BTT2.5-3x3.5 autoclave with a one (1) year service and data hosting agreement for a total cost of \$212,180 F.O.B. DuPage Airport.

FINANCE

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- d. **Proposed Resolution 2026-2747; Award of Contract to Consolidated Flooring of Chicago, LLC for Flight School Carpet Replacement.**

Approves a contract for carpet and wall base replacement for a total cost not-to-exceed \$54,090.85 which includes a 10% owners' contingency.

CAPITAL

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- e. **Proposed Resolution 2026-2748; Award of Contract to Berglund Construction Company for Façade Renovations at the Aircraft Rescue and Fire Fighting Station, Flight Center, Maintenance Building and Government Center.**

Approves a contract for façade renovations at the Aircraft Rescue and Fire Fighting Station, Flight Center, Maintenance Building, and Government Center for a total cost not-to-exceed \$558,900 which includes a 15% owners' contingency.

CAPITAL

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- f. Proposed Resolution 2026-2749; Authorizing the Execution of Design and Construction Phase Task Order No. 18 with Crawford, Murphy & Tilly, Inc. for the Project: Mill and Overlay Landside Pavements.**

Approves design and construction phase engineering services for the Project: Mill and Overlay Landside Pavements for a total not-to-exceed amount of \$55,000.

CAPITAL

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- g. Proposed Resolution 2026-2750; Authorizing the Execution of a Retainer Agreement with Crawford, Murphy & Tilly, Inc. for General Engineering Consultant Services.**

Approves a three (3) year retainer agreement, subject to two (2) one (1) year extensions at the sole discretion of the Authority for engineering consulting services.

CAPITAL

PAGE# 60

- 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. Resolution 2026-2751; Disclosure of Executive Session Minutes.**

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

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- b. Proposed Resolution 2026-2752; Authorizing the Execution of an Option Agreement for Ground Lease with BAP Power LLC D/B/A Cenergy Power.**

Authorizes the execution of an Option Agreement for the option to lease property for the development of a solar facility on undevelopable land.

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- c. Proposed Resolution 2026-2753; Authorizing the Execution of an Option and Lease Agreement with TPE IL Solar Holdings, LLC (Kress Road – DU200)**
Authorizes the execution of an Option and Lease Agreement for the option to lease approximately 3.65 acres of property for the development of a battery storage energy system.

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- d. Proposed Resolution 2026-2754; Authorizing the Execution of an Option and Lease Agreement TPE IL Solar Holdings, LLC (Fabyan Parkway – DU199)**
Authorizes the execution of an Option and Lease Agreement for the option to lease approximately 2.0 acres of property for the development of a battery storage energy system.

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13. ADJOURNMENT