



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, AUGUST 19, 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 2026-2780; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Rehabilitate Taxiway Charlie Phase 2 – DPA-5246.**

Approves the participation in an Airport Improvement Program Project known as: Rehabilitate Taxiway Charlie Phase 2 and release of a local share project participation payment in an amount not-to-exceed \$58,136.74.

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- b. Proposed Resolution 2026-2781; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Rehabilitate Taxiway Charlie Phase 2 – DPA-5246.**

Approves construction phase engineering for the Airport Improvement Program Project known as: Rehabilitate Taxiway Charlie Phase 2 for a total not-to-exceed amount of \$120,100. 92.4% reimbursement from Federal and State funding anticipated.

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4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT