

**DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING, AND
CUSTOMER FEES COMMITTEE MEETING
WEDNESDAY, AUGUST 19, 2026**

A meeting of the Capital Development, Leasing, and Customer Fees Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, August 19, 2026. Committee Chairman Davis called the meeting to order at 3:33 p.m. A physical quorum was present for the committee meeting. Commissioner Ligino-Kubinski attended the meeting telephonically due to employment purposes.

Commissioners Present: Davis, Giunti, LaMantia, Ledonne, Ligino-Kubinski, Puchalski
Commissioners Absent: Chavez

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Dan Barna, Director of Operations and Facilities; Karin Kietzman, Procurement Manager; Kristine Klotz, Executive Assistant and Board Liaison.

Others: Dan Pape, CMT; John Bullock, DuPage Aerospace; Phil Luetkehans, of Luetkehans, Brady, Garner & Armstrong, LLC; Elliott Black, Resident.

NEW BUSINESS

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.

Committee Chairman Davis read into record Proposed Resolution 2026-2780. A **MOTION** was made by Commissioner Ledonne to recommend Board approval for 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. The **motion was seconded** by Commissioner LaMantia. Executive Director Doles advised that this item authorizes the DuPage Airport Authority to enter into an Intergovernmental Agreement (IGA) with the State of Illinois for the Taxiway C Phase 2 Improvement Project. The total estimated project cost is approximately \$760,000, with the Airport Authority responsible for 7.6% of the project cost. Mr. Doles noted that Board approval is required as the IGA constitutes a contractual obligation with the State of Illinois and allows the grant funds to be distributed. There were no further discussion and the motion passed unanimously by roll call vote (4-0).

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.

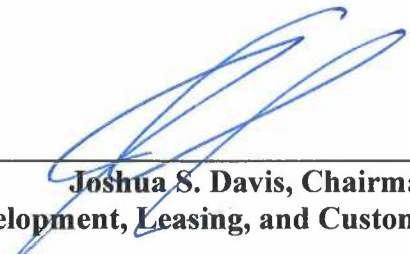
Approves construction phase engineering for the Airport Improvement Program Project known as: Rehabilitate Taxiway Charlie Phase 2 for a total not-to-exceed amount of \$120,100. 92.4% reimbursement from Federal and State funding anticipated.

Committee Chairman Davis read into record Proposed Resolution 2026-2781. A **MOTION** was made by Commissioner Ledonne to recommend Board approval for 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. The **motion was seconded** by Commissioner LaMantia. Executive Director Doles advised that in conjunction with Proposed Resolution 2026-2870, this item authorizes Crawford, Murphy & Tilly, Inc. to provide construction phase services. These services will be 92.4% reimbursed through grant funding and are not to exceed \$120,100. There were no further discussion and the motion passed unanimously by roll call vote (4-0).

OTHER BUSINESS

None

A **MOTION** was made by Commissioner Ledonne to adjourn the Capital Development, Leasing, and Customer Fees Committee Meeting of the DuPage Airport Board of Commissioners. The **motion was seconded** by Commissioner LaMantia and was passed unanimously by voice vote; the meeting was adjourned at 3:36 p.m.



Joshua S. Davis, Chairman
Capital Development, Leasing, and Customer Fees Committee