

**DuPAGE AIRPORT AUTHORITY
REGULAR BOARD MEETING
WEDNESDAY, AUGUST 19, 2026**

The Regular Meeting of the Board of Commissioners of the DuPage Airport Authority was convened at the DuPage Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room; Wednesday, August 19, 2026. Chairman Puchalski called the meeting to order at 4:00 p.m. and a physical quorum was present for the meeting. Commissioner Chavez and Commissioner Ligino-Kubinski attended the meeting telephonically due to employment purposes.

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

Commissioners Absent: None

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Kristine Klotz, Executive Assistant and Board Liaison; Karin Kietzman, Procurement Manager; Brian DeCoudres, Director of the DuPage Flight Center; Aidan Moore, IT Assistant.

Others in Attendance: Elliott Black, Resident; John Bullock, DuPage Aerospace; Dan Pape, CMT; Phil Luetkehans of Luetkehans, Brady, Garner & Armstrong, LLC; Gloria Foxman, Turning Point Energy; Ben Jarohi, Polsinelli; Kevin Okonsik, Fire Risk and Alliance; John Whitehead, NAI Hiffman; Ashlee Zibert, Smith Group; Spencer La Belle, SCS Engineers; Joseph Phillip, Turning Point Energy; Matt Vollbraht, Westwood Professional Services.

Members of the Press: None

PUBLIC COMMENT

None

Chairman Puchalski asked for a motion of Board approval for Commissioner Chavez and Commissioner Ligino-Kubinski to attend the Board Meeting telephonically, as they are unable to attend due to employment responsibilities. The **MOTION** was made by Commissioner Ledonne, and the **motion was seconded** by Commissioner LaMantia. The Board unanimously voted to approve (7-0).

APPROVAL OF MINUTES

Chairman Puchalski asked for any additions or corrections to the minutes of the June 17, 2026 Capital Development, Leasing, and Customer Fees Committee Meeting and there were none. Commissioner Ledonne made a **MOTION** to approve the minutes. The **motion was seconded** by Commissioner LaMantia, and the Board unanimously voted to approve (9-0).

Chairman Puchalski asked for any additions or corrections to the minutes of the June 17, 2026 Regular Board Meeting and there were none. Commissioner Ledonne made a **MOTION** to

approve the minutes. The **motion was seconded** by Commissioner LaMantia, and the Board unanimously voted to approve (9-0).

DIRECTOR'S REPORT

Executive Director Doles reported that preliminary air traffic control tower data indicates aircraft operations increased 3.1% in July and 7.8% year-to-date, representing approximately 95,000 operations year-to-date. Fuel sales also showed positive results. Jet-A gallons increased 7.4% in July, while 100LL gallons increased 5.8% year-to-date, approximately 1.74 million gallons of fuel have been pumped.

Mr. Doles advised at Prairie Landing Golf Club, rounds of golf are down slightly, with a 2.9% decrease year-to-date, totaling approximately 15,833 rounds.

Mr. Doles highlighted several recent airport activities and events. The Airport had the opportunity to support an American Airlines aircraft transporting actor Gary Sinise, and his Lt. Dan Band, for a charitable concert at Cantigny. The Airport also hosted the Goodyear Blimp during the Lollapalooza concert in Chicago. On August 6, 2026, the Airport hosted its 10th Annual Back-to-School Event, which had a record turnout of approximately 2,200 children and family members. The event provided families with a free day of activities. Mr. Doles recognized Mercury Public Relations for its efforts in promoting the event and securing coverage from WGN. Executive Director Doles also expressed appreciation to the West Chicago Fire Protection District, West Chicago Police Department, City of West Chicago, DuPage County Sheriff's Department, and Airport staff for their assistance and support in making the event successful.

During the same week, the Airport hosted approximately 1,000 attendees for the Tuskegee NEXT event, an increase from approximately 600 attendees in 2023. Mr. Doles noted that the event provided significant exposure for the Airport and expressed hope that the increased attendance resulted in a financially successful event for the Tuskegee NEXT program.

Executive Director Doles reported that staff are currently working on the Fiscal Year 2027 tentative budget. The tentative capital plan is anticipated to be presented to the Board of Commissioners on November 18, 2026. A public hearing is scheduled for January 4, 2027, with final budget approval anticipated on January 20, 2027.

Finally, Mr. Doles noted that the PGA President's Cup will be hosted at Medinah Country Club. DuPage Airport will serve as the hosting airport, and staff anticipate an increase in aircraft activity associated with the event.

Mr. Doles advised that a Special Finance Committee Meeting is November 4, 2026 to review the Preliminary Tentative Fiscal Year 2027 Operating and Capital Plan.

REVIEW OF FINANCIAL STATEMENTS

Patrick Hoard reviewed the Financial Statements for July 2026 and discussion followed.

REPORT OF COMMITTEES

Finance, Budget, and Audit Committee:

Commissioner Ledonne advised that the Committee did meet and scheduled a Special Finance Committee Meeting for November 4, 2026 to review the Tentative Capital Budget, all Board members are welcome to attend. Commissioner Ledonne noted that there was an amendment to item D on the agenda, and all items passed unanimously.

Capital Development, Leasing, and Customer Fees Committee:

Commissioner Davis advised that the two items were reviewed by the committee and approved.

Internal Policy and Compliance Committee:

Commissioner Chavez advised that the Committee did not meet, no report given.

Golf Committee:

Commissioner Giunti advised that the Committee did not meet, no report given.

DuPage Business Center:

No report given.

NEW BUSINESS

Proposed Resolution 2026-2772; Authorizing an Amendment to the Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control Services at the DuPage Air Traffic Control Tower.

Approves an Amendment to provide overnight staffing of the Air Traffic Control Tower for the period of 10:00P to 6:00A from October 1, 2026 through September 30, 2027 for a total cost to the DuPage Airport Authority of \$758,138.34.

Chairman Puchalski read into record Proposed Resolution 2026-2772. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2772; Authorizing an Amendment to the Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control Services at the DuPage Air Traffic Control Tower. The **motion was seconded** by Commissioner LaMantia. There was no further discussion and the Board voted unanimously to approve (9-0).

Proposed Resolution 2026-2773; Award of a Contract to Pelican Chemicals, Inc. for the Procurement of Potassium Acetate Runway Deicing Fluid.

Approves the procurement of up to 16,800 gallons of Potassium Acetate for a total amount not-to-exceed \$93,408 for the 2026/2027 winter season.

Chairman Puchalski read into record Proposed Resolution 2026-2773. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2773; Award of a Contract to Pelican Chemicals, Inc. for the Procurement of Potassium Acetate Runway Deicing

Fluid. The **motion was seconded** by Commissioner LaMantia. There was no further discussion and the Board voted unanimously to approve (9-0).

Proposed Resolution 2026-2774; Award of a Contract to Pelican Chemicals, Inc. for the Procurement of Sodium Formate Runway Deicing Material.

Approves the procurement of up to 24 tons of Sodium Formate for a total amount not-to-exceed \$41,040 for the 2026/2027 winter season.

Chairman Puchalski read into record Proposed Resolution 2026-2774. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2774; Award of a Contract to Pelican Chemicals, Inc. for the Procurement of Sodium Formate Runway Deicing Material. The motion was seconded by Commissioner LaMantia. There was no further discussion and the Board voted unanimously to approve (9-0).

Proposed Resolution 2026-2775; Award of a Contract to Chuck Strayve Landscaping Ltd. for Snow Removal Services.

Approves a snow removal services contract for the 2026/2027 winter season subject to two (2) winter season extensions. Per season retainer fee of \$13,800, \$135 hourly skid steer rate with operator, \$75 hourly shoveler rate, and \$46 per 50lb bag of sidewalk salt.

Chairman Puchalski read into record Proposed Resolution 2026-2775. A **MOTION** was made to amend and approve an Award of a Contract to Khione Management Services LLC for Snow Removal Services by Commissioner Ledonne. The **motion was seconded** by Commissioner LaMantia. There was no further discussion and the Board voted by roll call vote (9-0).

Proposed Resolution 2026-2776; Award of Master Agreement to Courtesy Electric, Inc. for On-Call Electrical Repair Services.

Approves a two (2) year Master Agreement for as-needed electrical repairs, not-to-exceed \$40,000 annually or \$15,000 per project.

Chairman Puchalski read into record Proposed Resolution 2026-2776. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2776; Award of Master Agreement to Courtesy Electric, Inc. for On-Call Electrical Repair Services. The **motion was seconded** by Commissioner Davis. There was no further discussion and the Board voted unanimously to approve (9-0).

Proposed Resolution 2026-2777; Award of Master Agreement to Bedco Mechanical, Inc. for On-Call HVAC Repair Services.

Approves a two (2) year Master Agreement for as-needed HVAC repairs, not-to-exceed \$40,000 annually or \$15,000 per project.

Chairman Puchalski read into record Proposed Resolution 2026-2777. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2777; Award of Master Agreement to Bedco Mechanical, Inc. for On-Call HVAC Repair Services. The **motion was seconded** by Commissioner Davis. There was no further discussion and the Board voted unanimously to approve (9-0).

Proposed Resolution 2026-2778; Award of Master Agreement to Combined Roofing Services LLC for On-Call Roof Repair Services.

Approves a two (2) year Master Agreement for as-needed roof repairs, not-to-exceed \$40,000 annually or \$15,000 per project.

Chairman Puchalski read into record Proposed Resolution 2026-2778. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2778; Award of Master Agreement to Combined Roofing Services LLC for On-Call Roof Repair Services. The **motion was seconded** by Commissioner Davis. There was no further discussion and the Board voted unanimously to approve (9-0).

Proposed Resolution 2026-2779; Award of Master Agreement to United Door and Dock LLC for On-Call Commercial Sectional Garage Door and Gate Repair Services.

Approves a two (2) year Master Agreement for as-needed garage door and gate repairs, not-to-exceed \$40,000 annually or \$15,000 per project.

Chairman Puchalski read into record Proposed Resolution 2026-2779. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2779; Award of Master Agreement to United Door and Dock LLC for On-Call Commercial Sectional Garage Door and Gate Repair Services. The **motion was seconded** by Commissioner Davis. There was no further discussion and the Board voted unanimously to approve (9-0).

Proposed Ordinance 2026-412; Amending the Non-Commercial Self Service Fueling Flowage Fee.

Approves increasing the self-service fuel flowage fee to \$1.55 per gallon.

Chairman Puchalski read into record Proposed Ordinance 2026-412. A **MOTION** was made by Commissioner Ledonne to approve Proposed Ordinance 2026-412; Amending the Non-Commercial Self Service Fueling Flowage Fee. The **motion was seconded** by Commissioner Davis. There was no further discussion and the Board voted by roll call vote (9-0).

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.

Chairman Puchalski read into record Proposed Resolution 2026-2780. A **MOTION** was made by Commissioner Ledonne to approve 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 Davis. There was no further discussion and the Board voted unanimously to approve (9-0).

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.

Chairman Puchalski read into record Proposed 2026-2781. A **MOTION** was made by Commissioner Ledonne to approve 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 Davis. There was no further discussion and the Board voted unanimously to approve (9-0).

Proposed Resolution 2026-2782; Approving the Development Plan for TPE IL Solar Holdings, LLC for Property Located on Fabyan Parkway Battery Storage Sites.

Chairman Puchalski read into record Proposed Resolution 2026-2782. Phil Luetkehans advised the Board of Commissioners that representatives from the Airport's third-party consultants were present to address any questions from the Board. Representatives from TPE IL Solar Holdings, LLC were also in attendance to respond to questions or concerns. Following discussion, TPE IL Solar Holdings, LLC requested that the resolution title be amended to reflect the proper legal entity; Approving the Development Plan for TPE IL DU199, LLC for Property Located on Fabyan Parkway Battery Storage Sites. in place of Proposed Resolution 2026-2782. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2782; Approving the Development Plan for TPE IL DU199, LLC for Property Located on Fabyan Parkway Battery Storage Sites, with a requirement the TPE comply with the underlying principles of the Authority's Responsible Bidder Ordinance. The **motion was seconded** by Commissioner Giunti. There was no further discussion and the motion passed by roll call vote (9-0).

Proposed Resolution 2026-2783; Approving a Modification of the Development Plan for Additional Parking at 2500 Enterprise Circle.

Chairman Puchalski read into record Proposed Resolution 2026-2783. A **MOTION** was made by Commissioner Ledonne to approve Proposed Resolution 2026-2783; Approving a Modification of the Development Plan for Additional Parking at 2500 Enterprise Circle. The **motion was seconded** by Commissioner Davis. There was no further discussion and the Board voted unanimously to approve (9-0).

RECESS TO EXECUTIVE SESSION

A **MOTION** was made by Commissioner LaMantia to recess to Executive Session for the discussion the Discussion of Pending, Probable or Imminent Litigation; the Setting of a Price for the Sale of Lease of Property Owned by the DuPage Airport Authority. The **motion was seconded** by Commissioner Davis and was passed unanimously by roll call vote (9-0). The Regular Board was recessed to Executive Session at 4:26 p.m. and was reconvened at 4:43 p.m. Upon the roll call, a quorum was present for the remainder of the Regular Board Meeting.

OLD BUSINESS

NONE

OTHER BUSINESS

NONE

A **MOTION** was made by Commissioner Ledonne to adjourn the Regular Board Meeting of the DuPage Airport Authority Board of Commissioners. The **motion was seconded** by Commissioner Davis and was passed unanimously by voice vote; the meeting was adjourned at 4:44 p.m.



Donald E. Puchalski, Chairman

(ATTEST)



DANIEL J. BARNA, ASST. SECRETARY