



**BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING
AND CUSTOMER FEES COMMITTEE
WEDNESDAY, SEPTEMBER 16, 2026; 3:30 P.M.**

**DUPAGE FLIGHT CENTER
THIRD 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 2026-2785; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Airfield Lighting Generator Replacement and Vault Improvements.**

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- b. Proposed Resolution 2026-2786; Authorizing the Execution of a Design, Planning and Special Services Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Project Known as: Reconstruct Taxiway W Lighting and Signs.**

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- c. Proposed Resolution 2026-2787; Authorizing the Execution of an Intergovernmental Agreement with the State for Illinois for the Illinois State Police.**

Approves an Intergovernmental Agreement between the State of Illinois and the DuPage Airport Authority whereby the State will continue to lease hangar and office space for the Illinois State Police for the period of November 1, 2026, through October 31, 2031. The total lease payments over the term will be \$148,101.04.

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4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT