DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, NOVEMBER 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. **September 16, 2026 Internal Policy and Compliance Committee Meeting**
   b. **September 16, 2026 Capital Development, Leasing, and Customer Fees Committee**
   c. **September 16, 2026 Regular Board Meeting**
   d. **November 4, 2026 Special Finance, Budget, and Audit Committee**

5. **DIRECTOR'S REPORT** *PAGE# 13*

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. **Approving the 2027 Board Meeting Calendar** *PAGE# 35*

b. Proposed Resolution 2026-2788; Approving the Development Plan for TPE IL Solar Holdings, LLC for Property Located on Kress Road (DU-200).
PAGE # 38

c. Proposed Ordinance 2026-414; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2027 and Ending December 31, 2027.
FINANCE ***PAGE # 42***

d. Proposed Ordinance 2026-415; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026.
FINANCE ***PAGE# 147***

e. Proposed Resolution 2026-2789; Authorizing the Execution of a Financial Investment Services Agreement with Prudent Man Advisors, LLC d/b/a PMA Asset Management, LLC and PTMA Investment Advisors.
Approves a three (3) year financial investment services agreement subject to two (2) one (1) year extensions at the sole discretion of the Authority.
FINANCE ***PAGE # 156***

f. Proposed Resolution 2026-2790; Authorizing the Execution of a Custody Services Agreement with UMB Bank, N.A.
Approves a three (3) year custody services agreement subject to two (2) one (1) year extensions at the sole discretion of the Authority.
FINANCE ***PAGE# 159***

g. Proposed Resolution 2026-2791; Disposal/Destruction of Surplus Personal Property.
Approves the sale of surplus personal property through internet based public auction.
FINANCE ***PAGE# 162***

h. Proposed Resolution 2026-2792; Authorizing the Execution of a Cash Farm Lease with Don Young.
Approves a three (3) year cash farm lease of 163 acres with an annual rental rate of $322 per acre and $52,486 annual rent.
CAPITAL ***PAGE# 170***

i. Proposed Resolution 2026-2793; Authorizing the Execution of a Non-Exclusive Temporary Construction Easement Between the DuPage Airport Authority and Commonwealth Edison for the Property Located Adjacent to Runway 2L/20R.
Approves a temporary construction easement for the replacement of electric cabling adjacent to Runway 2L/20R.
CAPITAL ***PAGE# 174***

j. **Proposed Resolution 2026-2794; Authorizing the Execution of a Revocable Utility License Agreement Between the DuPage Airport Authority and Commonwealth Edison for the Property Located Adjacent to Runway 2L/20R.**
Approves a revocable license agreement for electric utilities adjacent to Runway 2L/20R.
CAPITAL ***PAGE# 176***

k. **Proposed Resolution 2026-2795; Authorizing the Execution of a Non-Exclusive Temporary Construction Easement Between the DuPage Airport Authority and Commonwealth Edison for the Property Located Adjacent to DuPage and Freedom Drives.**
Approves a temporary construction easement for the replacement of electric cabling adjacent to DuPage and Freedom Drives.
CAPITAL ***PAGE# 177***

l. **Proposed Resolution 2026-2796; Authorizing the Execution of a Non-Exclusive Utility Easement Between the DuPage Airport Authority and Commonwealth Edison for the Property Located Adjacent to DuPage and Freedom Drives.**
Approves a non-exclusive utility easement for electric utilities adjacent to DuPage and Freedom Drives.
CAPITAL ***PAGE# 179***

m. **Proposed Resolution 2026-2797; Authorizing the Execution of a Hangar Lease with Superior Ambulance Air Ambulance Service, Inc. for 2715 International Drive, Bay #1.**
Approves a five (5) year lease with Superior Air Ambulance Service, Inc. for the hangar and office located at 2715 International Drive.
CAPITAL ***PAGE# 180***

n. **Proposed Ordinance 2026-416; An Ordinance of the DuPage Airport Authority Amending Fees for Outdoor and Indoor Aircraft Parking.**
Approves an increase in fees effective January 1, 2027.
CAPITAL ***PAGE# 183***

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. Proposed Resolution 2026-2798; Disclosure of Executive Session Minutes.
Approves the disclosure of Executive Session Minutes the Board of Commissioners has determined are no longer necessary to keep confidential.

PAGE# 201

b. Proposed Resolution 2026-2799; Authorizing the Execution of a Land Purchase Agreement with Scannell.
Approves the sale of approximately 50 acres (30.6 acres developable) of property to Scannell Properties, LLC.

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13. ADJOURNMENT