DuPAGE AIRPORT AUTHORITY
CAPITAL DEVELOPMENT, LEASING, AND
CUSTOMER FEES COMMITTEE MEETING
WEDNESDAY, SEPTEMBER 16, 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, September 16, 2026. A physical quorum was present for the committee meeting. Commissioner Chavez chaired the committee meeting, and the meeting was called to order at 3:30 p.m. Committee Chairman Davis was absent from the meeting due to employment purposes.

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

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; Brian Armstrong, of Luetkehans, Brady, Garner & Armstrong, LLC.

NEW BUSINESS

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.

Acting Committee Chairman Chavez read into record Proposed Resolution 2026-2785. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of 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. The **motion was seconded** by Commissioner Ligino-Kubinski. Mr. Barna advised that this is a federal and state-funded grant project to replace the backup generator serving the airfield lighting system for all runway and taxiway lighting. The existing generator is more than 30 years old and is due for replacement. The current request is for CMT's design-phase portion of the project. The Airport's portion of the design-phase cost is approximately $46,000, with an anticipated 95% reimbursement through grant funding. There was no further discussion and the motion passed by roll call vote (4-0).

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.

Acting Committee Chairman Chavez read into record Proposed Resolution 2026-2786. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of 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. The **motion was seconded** by Commissioner Ligino-Kubinski. Mr. Barna advised that this is a federal and state-funded grant project to replace the electrical lighting and signage components extending from Taxiway W to the Airport Maintenance Building. The total project cost is approximately $3.6 million, with the design contract amount not to exceed $252,400. There was no further discussion and the motion passed by roll call vote (4-0).

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.
Acting Committee Chairman Chavez read into record Proposed resolution 2026-2787. A **MOTION** was made by Commissioner Ledonne to recommend Board approval of Proposed Resolution 2026-2787; Authorizing the Execution of an Intergovernmental Agreement with the State for Illinois for the Illinois State Police. The **motion was seconded** made by Commissioner Ligino-Kubinksi. Executive Director Doles advised that the Airport has maintained a lease agreement with the Illinois State Police for operations at DuPage Airport since 1996, with the current location in use since 2000. The proposed lease includes rents for office space ranging from $13.63 to 15.64 per square foot and hangar space ranging from $5.79 - $6.64 per square foot. The proposed agreement is for a new five-year term, with an annual rental rate increase of 3.5% per year. There was no further discussion and the motion passed 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 Ligino-Kubinski and was passed unanimously by voice vote; the meeting was adjourned at 3:35 p.m.

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