

**PUBLIC NOTICE OF  
REGULAR BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, September 14, 2011 at 3:00 p.m. The meeting will convene in the 1<sup>st</sup> Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois. An Amended Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles  
Assistant Secretary  
DuPage Airport Authority

**POSTED: September 12, 2011**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**REGULAR MEETING  
WEDNESDAY, SEPTEMBER 14, 2011  
3:00 p.m.**

**AMENDED TENTATIVE AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** **Tab #1** **Page #1**
  - May 11, 2011 Regular Board Meeting
  - June 9, 2011 Regular Board Meeting
  - August 4, 2011 Special Subcommittee Meeting
  - June 8, 2011 Finance, Budget and Audit Committee Meeting
  - June 8, 2011 Capital Development, Leasing and Customer Fees Committee Meeting
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT** **Page #21**
6. **REVIEW OF AUGUST 2011 FINANCIAL STATEMENTS** **Tab #2** **Page #23**
7. **REPORT OF OFFICERS/COMMITTEES**
  - a. **Internal Policy and Compliance Committee**
  - b. **Finance, Budget & Audit Committee**
  - c. **Golf Committee**
  - d. **Capital Development, Leasing & Customer Fees Committee**
  - e. **Business Center**
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. **Proposed Resolution 2011-1597; Award of Bid to Snow Systems Inc. for Snow Removal Services.** **Tab #3** **Page #36**
  - b. **Proposed Resolution 2011-1598; Award of Bid to LNT Solutions, Incorporated for the Procurement of Runway Deicing Material.** **Tab #4** **Page #41**
  - c. **Proposed Resolution 2011-1603; Authorization to Execute an Amendment to the Agreement with Serafin and Associates Inc. for Marketing and Communications Services.** **Tab #5** **Page #45**
  - d. **Proposed Resolution 2011-1609; Authorization to Execute an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.** **Tab #6** **Page #47**
  - e. **Proposed Resolution 2011-1604; Authorization to Execute a Purchase Order Contract with Vaisala, Inc. for Repairs and Upgrades to Runway Weather Information System.** **Tab #7** **Page #57**

- f. **Proposed Resolution 2011-1605; Authorization to Execute a Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and DuPage Airport Authority.**  
Tab #8      Page #63
  - g. **Proposed Resolution 2011-1610; Award of Bid to Geneva Construction Company for Pavement Rehabilitation.**  
Tab #9      Page #66
  - h. **Proposed Resolution 2011-1613; Authorizing Task Order 5 of On-Call Consultant Capital Program – Construction Design Support and Observation.**  
Tab #10      Page #70
  - i. **Proposed Resolution 2011-1601; Award of Bid to Z-Corp Services, Co. for the Flight Center Remodeling Project.**  
Tab #11      Page #86
  - j. **Proposed Resolution 2011-1602; Authorization for Construction Administration and Observation Services from GHAFARI Associates, LLC for Flight Center Remodeling Project.**  
Tab #12      Page #98
  - k. **Proposed Resolution 2011-1606; Authorizing the Execution of GSA Lease No. GS-05B-18692 with the Government of the United States of America for Hangar and Office Space.**  
Tab #13      Page #101
  - l. **Proposed Resolution 2011-1607; Authorizing the Execution of an Office Lease with the United States of America for the National Transportation Safety Board.**  
Tab #14      Page #104
  - m. **Proposed Resolution 2011-1614; Authorizing the Execution of a Closing Agreement to the Ground Lease with Northern Illinois Proton Treatment and Research Center, LLC.**  
Tab #15      Page #107
  - n. **Proposed Resolution 2011-1611; Authorizing the Execution of an Agreement Regarding Site Stabilization Work with Northern Illinois Proton Treatment and Research Center, LLC and the City of West Chicago.**  
Tab #15      Page #121
  - o. **Proposed Resolution 2011-1612; Authorizing the Execution of the Third Amendment to the Intergovernmental Agreement with the City of West Chicago.**  
Tab #16      Page #127
- 10. **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; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
  - 11. **RECONVENE REGULAR SESSION**
  - 12. **OTHER BUSINESS**
  - 13. **ADJOURNMENT**