

**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, November 18, 2020 at 3:00 p.m.** The meeting will convene in the Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois. A **Tentative Agenda** is attached and made a part hereof this Notice.

The Regular Board Meeting will also be conducted as a virtual meeting as per public health guidelines to adhere to social distance recommendations. To access the meeting remotely and to view documents shown at the meeting see the following link for *GoToMeeting*:

**<https://global.gotomeeting.com/join/823749709>**

  
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**Daniel J. Barna, Assistant Secretary**  
**DuPage Airport Authority Board of Commissioners**

**POSTED: November 12, 2020**



**DUPAGE AIRPORT  
AUTHORITY**

**BOARD OF COMMISSIONERS  
REGULAR MEETING  
WEDNESDAY, NOVEMBER 18, 2020; 3:00 p.m.**

**DANIEL L. GOODWIN 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**  
**September 16, 2020 Regular Board Meeting**  
**October 15, 2020 Special Board Meeting**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF FINANCIAL STATEMENTS**
- 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 2021 Board and Committee Meeting Calendar.**

- b. Proposed Ordinance 2020-346; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2021 and Ending December 31, 2021.**  
*FINANCE*
- c. Proposed Ordinance 2020-347; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020.**  
*FINANCE*
- d. Proposed Resolution 2020-2395; Award of Master Agreement to Gary Spielman Plumbing Inc. for On-Call Plumbing Repair Services.**  
*Approves a two (2) year Master Agreement for as-needed plumbing repair services. M-F 7AM-3:30PM hourly rates \$105 Journeyman, \$75 Apprentice, 15% material markup.*  
*FINANCE*
- e. Proposed Resolution 2020-2396; Award of Contract to AB Petroleum Services Inc. for the Procurement of Gasoline and Diesel Fuel.**  
*Approves a contract to procure gasoline and diesel fuel for airport ground support and maintenance vehicles on an as-needed basis. Term one (1) year, subject to two (2) one (1) year extensions. .035 added to daily Oil Price Information Service (OPIS) benchmark for unleaded gasoline and diesel fuel.*  
*FINANCE*
- f. Proposed Resolution 2020-2397; Award of Contract to AMS Mechanical Systems, Inc. for HVAC Controls and Hardware Upgrades.**  
*Approves a contract to upgrade HVAC controls and hardware in the Flight Center and Air Traffic Control Tower. Total authorized construction not-to-exceed \$157,740, which includes a 10% owner's contingency.*  
*CAPITAL*
- g. Proposed Resolution 2020-2398; Ratification of the Executive Director's Execution of a Contract with Fox Valley Fire & Safety Company for Hangar E17 Fire Alarm Equipment Replacement.**  
*Ratifies the Executive Director's execution of a contract in the amount of \$17,600 for emergency replacement of the fire alarm system at Hangar E17.*  
*CAPITAL*
- h. Proposed Resolution 2020-2399; Authorizing the Execution of a Vacant Land Sales Agreement with CD Investment Group, LLC.**  
*Approves the sale of an approximate 83.5 acre parcel of land which was formerly part of the Pheasant Run Golf Course for \$3.10 per square foot.*

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. **OTHER BUSINESS**
  - a. **Proposed Resolution 2020-2400; Disclosure of Executive Session Minutes.**  
*Approves the disclosure of Executive Session Minutes that the Board of Commissioners has determined are no longer necessary to keep confidential.*
12. **ADJOURNMENT**