

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, June 24, 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>



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

POSTED: June 18, 2020



**DUPAGE AIRPORT
AUTHORITY**

**BOARD OF COMMISSIONERS
REGULAR MEETING
WEDNESDAY, JUNE 24, 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**
May 20, 2020 Regular 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. Presentation and Review of the Annual Financial Audit.**
Finance Committee

b. Proposed Resolution 2020-2358; Award of Contract to United Door and Dock for the Replacement of Three (3) Gate Operators.

Approves a contract to replace three (3) Hy-Security vehicle gate operators. Total authorized construction not-to-exceed \$54,990.

FINANCE

c. Proposed Resolution 2020-2359; Authorizing the Execution of an Office Lease Agreement with Messina and Associates Ltd.

Authorizes a five (5) year office lease agreement with Messina & Associates for 1,487 square feet of space on the 3rd floor of the DuPage Flight Center Building.

CAPITAL

d. Proposed Resolution 2020-2360; Approving the Execution of a First Amendment to Vacant Land Purchase Agreement with Alton Industries Ltd. Group.

Approves an extension of the Inspection Period for Alton Industries, requested due to the uncertainty of the current economic environment.

CAPITAL

e. Proposed Resolution 2020-2361; Authorizing the Transfer of Land (PIN 04-07-300-023) to the DuPage Business Center Property Owner's Association.

Transferring a surplus and undevelopable parcel in the DuPage Business Center to the DuPage Business Center Property Owner's Association. The parcel is 4.66 acres.

CAPITAL

f. Proposed Resolution 2020-2362; Authorizing Publication of Notice Requesting Offers to Purchase Authority Property – Pheasant Run.

Declares surplus approximately 94 acres of Property owned by the DuPage Airport Authority previously known as the Pheasant Run Golf Course and requests offers to purchase.

CAPITAL

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; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.

10. RECONVENE REGULAR SESSION

11. OTHER BUSINESS

12. ADJOURNMENT