

**DUPAGE AIRPORT AUTHORITY
SPECIAL BOARD MEETING
Monday, December 14, 2020**

A Special Meeting of the Board of Commissioners of the DuPage Airport Authority was convened at the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois, Third Floor Conference Room on Monday, December 14, 2020. Chairman Davis called the meeting to order at 8:00 a.m. and a quorum was present for the meeting.

Commissioners Present: Davis, Donnelly, Getz, LaMantia, Ledonne, Posch, Sharp, and Wagner (LaMantia and Wagner joined during Executive session)

Commissioners Absent: Chavez

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance and Prairie Landing Golf Club; Tom Cleveland, Director of Operations and Facilities; Dan Barna, Operations and Capital Program Manager, Pamela Miller, Executive Assistant and Board Liaison; Kris Klotz, DuPage Flight Center.

Others in Attendance: Phil Luetkehans, Luetkehans, Brady, Garner & Armstrong LLC.

Members of the Press:

None

RECESS TO EXECUTIVE SESSION

A **MOTION** was made by Commissioner Sharp to recess to Executive Session for the discussion of 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. The **motion was seconded** by Commissioner Ledonne and was passed by roll call vote (8-0). The meeting was recessed to Executive Session at 8:02 a.m. and was reconvened at 8:22 a.m.; a quorum was present for the remainder of the meeting.

NEW BUSINESS

Proposed Resolution 2020-2401; Approving the Execution of a Letter of Intent for 23.75 acre parcel located in the DuPage Business Center.

Authorizes the execution of a Letter of Intent for the sale of approximately 23.75 acre parcel located in the DuPage Business Center.

Executive Director Doles read into the record Proposed Resolution 2020-2401. A motion was made by Commissioner LaMantia to approve Proposed Resolution 2020-2401; Approving the Execution of a Letter of Intent for 23.75 acre parcel located in the DuPage Business Center. The **motion was seconded** by Commissioner Sharp and there was no further discussion. The motion was passed by roll call vote (8-0).

OTHER BUSINESS

None

A **MOTION** was made by Commissioner LaMantia to adjourn the Special Meeting of the DuPage Airport Authority Board of Commissioners. The motion was seconded by Commissioner Sharp and **was passed** unanimously by voice vote; the meeting was adjourned at 8:27 a.m.



Stephen L. Davis, Chairman

(ATTEST)



Donald C. Sharp, Secretary