


**PUBLIC NOTICE**  
**SPECIAL BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD OF COMMISSIONERS**

**NOTICE IS HEREBY GIVEN**, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Monday, August 2, 2021 at 8:00 a.m.** and will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** An Agenda is attached and made a part hereof this Notice.



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

**POSTED: July 28, 2021**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING  
Monday, August 2, 2021; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building  
Third Floor Conference Room  
2700 International Drive  
West Chicago, Illinois 60185**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. 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.**
- 5. RECONVENE REGULAR SESSION**
- 6. NEW BUSINESS**
  - a. Proposed Resolution 2021-2459; Approving the Execution of a Vacant Land Agreement with Patriot Developing Group, LLC.**  
*Approves a Vacant Land Sales purchase agreement with Patriot Developing Group, LLC for an approximate 28-acre parcel in the DuPage Business Center for \$4.75 per square foot.*

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  - b. Proposed Resolution 2021-2460; Approving the Execution of a First Amendment to Purchase Agreement with Discovery Drive Investors II, LLC.**  
*Amends Vacant Land Purchase Agreement to extend inspection period from August 5, 2021, until August 31, 2021.*

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- c. **Proposed Resolution 2021-2461; Approving the Execution of a First Amendment to Purchase Agreement with Scannell Properties, LLC.**  
*Approval of the First Amendment to Vacant Land Purchase with Scannell Properties, LLC extending the inspection period under the Agreement from July 30, 2021, until August 31, 2021.*

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- d. **Proposed Ordinance 2021-364; Approving the Execution of an Intergovernmental Agreement with the City of West Chicago, West Chicago Library District, West Chicago Fire Protection District, West Chicago Elementary District 33, Community High School District 94 and Discovery Drive Investors II, L.L.C. in Regard to a Property Tax Abatement Relative to the Development of the Discovery Drive Investors II, L.L.C. Property.**  
*Approves the granting of a tax abatement to Discovery Drive Investors II, L.L.C. Abatement is limited to \$4,000,000 over ten years.*

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- e. **Proposed Ordinance 2021-365; Providing for Real Estate Tax Abatement.**  
*Approves submittal of the abatement in Ordinance 2021-364 to the County Clerks of DuPage County.*

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7. **OTHER BUSINESS**

8. **ADJOURNMENT**