

**PUBLIC NOTICE OF COMMITTEE MEETING**

**DUPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND  
CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the **Capital Development, Leasing and Customer Fees Committee**, Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, September 21, 2022 at 2:30 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 60185.

A **Tentative Agenda** is attached hereto and made a part of this Notice.



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

**POSTED: September 16, 2022**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING  
AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, SEPTEMBER 21, 2022; 2:30 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER  
3<sup>rd</sup> FLOOR CONFERENCE ROOM  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185**

## TENTATIVE AGENDA

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

**a. Proposed Resolution 2022-2541; Award of Contract to Cyril Regan Heating, Inc. for the Installation of Infra-red Heating Systems.**

*Approves a contract for the installation of new heating systems in multiple hangars for a total cost not-to-exceed \$288,767.60, which includes a 10% owner's contingency.*

***CAPITAL***

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**b. Proposed Resolution 2022-2542; Award of Contract to Futurity 19, Inc. for Exterior Hangar Repairs, Restaining and Recaulking.**

*Approves a contract for exterior hangar repairs at multiple hangars for a total cost not-to-exceed \$542,025, which includes a 10% owner's contingency.*

***CAPITAL***

***TAB # 20      PAGE # 94***



**h. Proposed Ordinance 2022-376; An Ordinance Providing for the Revision of a Fee to Users in relation to the use of U.S. Customs Service at DuPage Airport.**

*Approves an Ordinance revising the fees associated with the use of User-Fee U.S. Customs Service at DuPage Airport effective December 1, 2022.*

***CAPITAL***

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**4. ADJOURNMENT**