

**PUBLIC NOTICE OF COMMITTEE MEETING**

**DUPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**GOLF COMMITTEE**

NOTICE IS HEREBY GIVEN, that the Golf Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, September 21, 2022 at 1:30 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.

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



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

**Posted: September 16, 2022**



# DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS  
GOLF COMMITTEE  
WEDNESDAY, SEPTEMBER 21, 2022; 1:30 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 2022-2528; Authorizing the Execution of a Professional Services Agreement with Erik Christiansen Design Group, Ltd. for Golf Course Irrigation System Design**

*Authorizes the design of a new irrigation system for the Prairie Landing Golf Course for a fee not-to-exceed \$19,750.*

**GOLF**

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b. **Proposed Resolution 2022-2529; Award of Contract to Safe-Way Tuckpointing Company for Masonry Repairs at the Prairie Landing Clubhouse.**

*Approves a contract for masonry repairs and stairway improvements at the Prairie Landing Clubhouse for a total cost not-to-exceed \$41,248.90, which includes a 10% owner's contingency.*

**GOLF**

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**c. Proposed Resolution 2022-2530; Authorizing the Execution of Design Phase Task Order No. 6 with Crawford, Murphy & Tilly, Inc. for the Project: Bridge Repairs at the Prairie Landing Golf Course.**

*Authorizes consulting and design phase bridging document preparation for bridge repairs at the Prairie Landing Golf Course for a total not-to-exceed amount of \$39,900.*

**GOLF**

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**4. ADJOURNMENT**