

PUBLIC NOTICE OF TIME CHANGE TO THE
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, was scheduled for **Thursday, June 20, 2024 at 3:00 p.m.** The meeting has been **rescheduled for Thursday, June 20, 2024 at 3:30 p.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.

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



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

POSTED: June 17, 2024



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, JUNE 20, 2024; 3:30 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 TAB# 1 PAGE# 1
 - a. May 15, 2024 Finance, Budget, and Audit Committee Meeting
 - b. May 15, 2024 Capital Development, Leasing, and Customer Fees Committee Meeting
 - c. May 15, 2024 Regular Board Meeting
5. DIRECTOR'S REPORT TAB# 2 PAGE# 10
6. REVIEW OF FINANCIAL STATEMENTS TAB# 3 PAGE# 17
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. **Proposed Ordinance 2024-398; An Ordinance of the DuPage Airport Authority Amending Fees for Outdoor and Indoor Aircraft Parking.**

CAPITAL

TAB# 4

PAGE# 31

- b. **Proposed Resolution 2024-2665; Award of Contract to Martam Construction, Inc. for Powis Apron Drainage Improvements.**

Approves an aircraft apron drainage improvement project for an amount not-to-exceed \$161,269.90, which includes a 10% owner's contingency.

CAPITAL

TAB# 5

PAGE# 49

- c. **Proposed Resolution 2024-2666; Authorizing the Execution of a Work Agreement with Commonwealth Edison for the Relocation of Overhead Electric Utilities.**

Approves a work agreement for the relocation of overhead electric utilities for an amount not-to-exceed \$67,202.56, which includes a 10% owner's contingency.

CAPITAL

TAB# 6

PAGE# 54

- d. **Proposed Resolution 2024-2667; Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois Department of Transportation, Division of Aeronautics for Participation in the Airport Improvement Program Project Known as: Rehabilitate Airfield Pavements/Isolated Pavement Replacement Runways 2L/20R and 2R/20L, Taxiways C and W – DPA-5065.**

Approves the participation in an Airport Improvement Program project for airfield pavement repairs and release of a local share project participation payment in the amount of \$60,627.90.

CAPITAL

TAB# 7

PAGE# 57

- e. **Proposed Resolution 2024-2668; Authorizing the Execution of a Construction Phase Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for the Airport Improvement Program Project Known as: Rehabilitate Airfield Pavements/Isolated Pavement Replacement Runways 2L/20R and 2R/20L, Taxiways C and W – DPA-5065.**

Approves construction phase services associated with the Airport Improvement Program project known as DPA-5065 for a total not-to-exceed amount of \$112,200 to be reimbursed with 90% Federal and State funding.

CAPITAL

TAB# 8

PAGE# 61

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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI-ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.**
10. **RECONVENE REGULAR SESSION**
11. **OLD BUSINESS**
12. **OTHER BUSINESS**
 - f. **Proposed Ordinance 2024-399; Ordinance Authorizing the Acquisition of an Avigation Easement and a Restrictive Covenant Over a Certain Property Commonly Knowns as 3945 Ohio Avenue, St. Charles, Illinois for Airport Purposes by the DuPage Airport Authority.**
TAB# 9 PAGE# 64
 - g. **Proposed Resolution 2024-2669; Authorizing the Approval of the Ninth Amendment to the Vacant Land Sales Agreement with BI Developers LLC.**
TAB# 10 PAGE# 65
 - h. **Discussion and Possible Action of Providing a Merit Increase to the Executive Director.**
13. **ADJOURNMENT**