

**PUBLIC NOTICE OF
REGULAR AND ANNUAL BOARD MEETING**

PUBLIC NOTICE OF TIME CHANGE FOR BOARD MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Regular and Annual Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, January 15, 2014 at 3:30 p.m.** The meeting will convene in the **First Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois. A **Tentative Agenda** is attached and made a part hereof this Notice.



**Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED:

JANUARY 10, 2014



**BOARD OF COMMISSIONERS
REGULAR MEETING and ANNUAL MEETING
WEDNESDAY, JANUARY 15, 2014**

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT

RECESS REGULAR MEETING

CONVENE ANNUAL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS FOR THE 2014 FISCAL YEAR
 - a. Chairman
 - b. Vice-Chairman
 - c. Treasurer
 - d. Secretary
 - e. Assistant Treasurer
 - f. Assistant Secretary
4. REVIEW OF COMMITTEE ASSIGNMENTS TAB #1 PAGE #
5. APPROVAL OF 2014 MEETING CALENDAR TAB #2 PAGE #
6. ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

8. **OLD BUSINESS**
None

9. **NEW BUSINESS**
 - a. **Proposed Ordinance 2014-270; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.** **TAB #11** **PAGE #**

 - b. **Discussion of Abating Levy of Taxes for the Fiscal Year January 1, 2013 through December 31, 2013.**

 - c. **Proposed Ordinance 2014-271; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.** **TAB #12** **PAGE #**

 - d. **Proposed Resolution 2014-1812; Ratifying the Execution of a First Amendment to Hangar Lease and Office Lease, Mutual Release and Settlement Agreement and New SASO Agreement with Mukenschnabl, Inc.** **TAB #13** **PAGE #**

10. **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.**

11. **RECONVENE REGULAR SESSION**

12. **OTHER BUSINESS**

13. **ADJOURNMENT**