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 of the Board of

Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for

Wednesday, January 15, 2014 at 2:00 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 hereto and made a part of this Notice.

Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: JANUARY 10, 2014

DuPage Airport Authority

BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JANUARY 15, 2014; 2:00 P.M.

TENTATIVE AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CAPITAL DEVELOPMENT**
   OLD BUSINESS
   None

   NEW BUSINESS
   1. **Proposed Resolution 2014-1809; Authorizing the Execution of a Task Order with CH2M Hill for Program Management Services.**
      TAB #9   PAGE #

   2. **Proposed Resolution 2014-1811; Authorizing the Execution of an Amendment to an Agreement for Design Phase Engineering Services from Crawford, Murphy & Tilly, Inc. for the Project: Rehabilitate Runway 2L/20R and Taxiway W – Phase 1 Widen to 150'.** **TAB #10   PAGE #**

4. **LEASING AND CUSTOMER FEES**
   OLD BUSINESS
   1. **Proposed Resolution 2014-1812; Ratifying the Execution of a First Amendment to Hangar Lease and Office Lease, Mutual Release and Settlement Agreement and SASO Agreement with Mukenschnabl, Inc.**
      TAB #13   PAGE #

5. **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.

6.   **RECONVENE REGULAR SESSION**

7.   **OTHER BUSINESS**

8.   **ADJOURNMENT**

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