NOTICE OF DATE CHANGES TO THE REGULAR MEETING SCHEDULE FOR THE Dupage Airport authority board of commissioners

NOTICE IS HEREBY GIVEN, that date changes will be made in the regular meeting schedule for the DuPage Airport Authority Board of Commissioners. The Board of Commissioners Regular Meetings will be held on the following dates:

Tuesday, September 11, 2007 Tuesday, October 16, 2007 Tuesday, November 13, 2007 Tuesday, December 11, 2007 Tuesday, January 8, 2008

All Board Meetings will be held at 3:00 p.m. at the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois, in the First Floor Conference Room. An amended 2007 Meeting Calendar is attached and made a part hereof this Notice.

Mark Doles

Assistant Secretary

DuPage Airport Authority

Posted: August 23, 2007

AMENDED (August 21, 2007)

DUPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS MEETING/HOLIDAY CALENDAR 2007

			<u>January</u>	
01/01/07	Monday		DPA HOLIDAY – New Years Day	
01/08/07	Monday	3:00 p.m.	Regular/Annual Board Meeting	Flight Center
01/30/07	Tuesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
01/30/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center
01/30/07	ruesuay	2.00 μ.π.	gon committee	r light Center
			<u>February</u>	
02/01/07	Thursday	3:00 p.m.	Capital Development, Leasing and	
			Customer Fees Committee	Flight Center
02/01/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center
02/12/07	Monday	3:00 p.m.	Regular Board	Flight Center
02/27/07	Tuesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
			Golf Committee	Flight Center
02/27/07	Tuesday	2:00 p.m.	Gon Committee	riigiit Certei
			<u>March</u>	
03/01/07	Thursday	3:00 p.m.	Capital Development, Leasing and	
	·		Customer Fees Committee	Flight Center
03/01/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center
03/12/07	Monday	3:00 p.m.	Regular Board	Flight Center
				Flight Center
03/27/07	Tuesday	1:00 p.m.	Finance, Budget, & Audit Committee	
03/27/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center
03/29/07	Thursday	3:00 p.m.	Capital Development, Leasing and	
			Customer Fees Committee	Flight Center
03/29/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center
			<u>April</u>	
04/00/07	Manday	2,00 n m	Regular Board	Flight Center
04/09/07	Monday	3:00 p.m.		
04/24/07	Tuesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
04/24/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center
			May	
05/03/07	Thursday	3:00 p.m.	Capital Development, Leasing and	
03/03/07	Hursday	5.00 p.m.	Customer Fees Committee	Flight Center
05 (00 (07	Tt	4.00		
05/03/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center
05/14/07	Monday	3:00 p.m.	Regular Board	Flight Center
05/28/07	Monday		DPA HOLIDAY Memorial Day	
05/29/07	Tuesday	1:00 p.m.	Finance Budget & Audit Committee	Flight Center
05/29/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center
05/31/07	Thursday	3:00 p.m.	Capital Development, Leasing and	J
00/01/07	171070007	Dioo piiii	Customer Fees Committee	Flight Center
0E/21/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center
05/31/07	Huisuay	4.00 p.m.	Themal Folicy & Compliance Committee	r light Center
			<u>June</u>	
06/11/07	Monday	3:00 p.m.	Regular Board	Flight Center
06/26/07	Tuesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
06/26/07	Tuesday	2:00 p. m.	Golf Committee	Flight Center
06/28/07	Thursday	3:00 p.m.	Capital Development, Leasing and	r ngric conscar
00/20/07	inuisday	5.00 p.m.	Customer Fees Committee	Flight Center
06/28/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center
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07/04/07	Wednesday		<u>July</u> DPA HOLIDAY — Independence Day	
		2.00		FULLO
07/09/07	Monday	3:00 p.m.	Regular Board Meeting	Flight Center
07/24/07	Tuesday	1:00 p.m.	Finance Budget & Audit Committee	Flight Center
07/24/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center
			August	
08/02/07	Thursday	3:00 p.m.	Capital Development, Leasing	
00102101	i nai saay	5.00 p.m.	and Customer Fees Committee	Elight Contor
00/02/07	Thursday.	4,00 = ==		Flight Center
08/02/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center
08/13/07	Monday	3:00 p.m.	Regular Board	Flight Center
08/28/07	Tuesday	1:00 p.m.	Finance Budget & Audit Committee	Flight Center
00/20/07	,			

08/28/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center			
08/30/07	Thursday	3:00 p.m.	Capital Development, Leasing	-			
	,	•	and Customer Fees Committee	Flight Center			
08/30/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center			
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			<u>September</u>				
09/03/07	Monday		DPA HOLIDAY — Labor Day				
09/10/07	- Monday	3:00 p.m.	Regular Board	Flight Center			
09/11/07	Tuesday	3:00 p.m.	Regular Board	Flight Center			
09/25/07	Tuesday	1:00 p.m.	Finance Budget & Audit Committee	Flight Center			
09/25/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center			
03/23/07	racoday	2.00 p.m.	CON CONTRACTOR	ragine conto			
			October				
10/04/07	Thursday	3:00 p.m.	Capital Development, Leasing and				
20/01/07	117410447	0.00 p	Customer Fees Committee	Flight Center			
10/04/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center			
10/15/07	- Monday	3:00 p.m.	Regular Board	Flight Center			
10/16/07	Tuesday	3:00 p.m.	Regular Board	Flight Center			
10/30/07	Tuesday	1:00 p.m.	Finance Budget & Audit Committee	Flight Center			
10/30/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center			
10/30/07	rucsday	2.00 p.m.	On Committee	ringine contect			
			<u>November</u>				
11/01/07	Thursday	3:00 p.m.	Capital Development, Leasing and				
11,01,07	Titalbaay	0.00 p	Customer Fees Committee	Flight Center			
11/01/07	Thursday	4:00 p.m.	Internal Policy & Compliance Committee	Flight Center			
11/12/07		3:00 p.m.	Regular Board	Flight Center			
11/13/07	Tuesday	3:00 p.m.	Regular Board	Flight Center			
11/22/07	Thursday	www.	DPA HOLIDAY – Thanksgiving Day	g			
11/27/07	Tuesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center			
11/27/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center			
11/29/07	Thursday	3:00 p.m.	Capital Development, Leasing and	ingine conton			
11/25/07	marsaay	5100 pmm	Customer Fees Committee	Flight Center			
11/29/07	Thursday	4:00 p.m.	Internal Policy and Compliance Committee	Flight Center			
11/25/07	marsaay	1.00 p	Theerial Folloy and complianed committee				
			<u>December</u>				
12/10/07	- Monday	3:00 p.m.	Regular Board	- Flight Center			
12/11/07	Tuesday	3:00 p.m.	Regular Board	Flight Center			
12/18/07	Tuesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center			
12/18/07	Tuesday	2:00 p.m.	Golf Committee	Flight Center			
12/20/07	Thursday	3:00 p.m.	Capital Development, Leasing and	· ··g···			
12/20/07	Manag	2.00 p	Customer Fees Committee	Flight Center			
12/20/07	Thursday	4:00 p.m.	Internal Policy and Compliance Committee	Flight Center			
12/25/07	Tuesday		DPA HOLIDAY – Christmas Day				
may and firs	· norday						
<u>January 2008</u>							
01/01/08	Tuesday		DAA HOLIDAY – New Years Day				
01/07/08	Monday	3:00 p.m.	Regular/Annual Board Meeting	-Flight Center			
01/08/08	Tuesday	3:00 p.m.	Regular/Annual Board Meeting	Flight Center			
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Address for meetings:

DuPage Airport Authority Flight Center Building, 1st Floor Conference Room 2700 International Drive, DuPage Airport West Chicago, Illinois 60185 (630) 208-6183