PUBLIC NOTICE OF COMMITTEE MEETING PUBLIC NOTICE OF TIME CHANGE FOR COMMITTEE MEETING

Dupage Airport Authority Board of Commissioners

INTERNAL POLICY AND COMPLIANCE COMMITTEE

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Internal Policy and Compliance Committee of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, January 8, 2014 at 4:00 p.m. The meeting will convene in the <u>First Floor Conference Room of the DuPage Flight Center Building</u>, 2700 International Drive, West Chicago, Illinois 60185. A tentative agenda is attached and made a part hereof this Notice.

Mark Doles, Assistant Secretary

DuPage Airport Authority Board of Commissioners

POSTED: January 3, 2014



BOARD OF COMMISSIONERS INTERNAL POLICY AND COMPLIANCE COMMITTEE

Wednesday, January 8, 2014 4:00 p.m.

TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **NEW BUSINESS**
 - a. Interview Candidates to Represent the DuPage Airport Authority as Legal Counsel for Human Resources Matters.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT