

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**Special Subcommittee Meeting
January 18, 2011**

The Special Subcommittee Meeting of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois, 3rd Floor Conference Room, Tuesday, January 18, 2011. Commissioner Gorski chaired this subcommittee meeting and called the meeting to order at approximately 9:07 a.m.

Commissioners Present: Gorski, Sabathne', Donnelly

Absent: None

DAA Staff Present: Executive Director David Bird; Pam Miller, Executive Assistant and Board Liaison.

Others: Dan Pape, Crawford, Murphy & Tilly; Phil Luetkehans, Schirott & Luetkehans;

Press: None

PUBLIC COMMENT

None

Subcommittee Chairman Gorski advised the meeting is to discuss the Illinois Department of Transportation's proposed highway improvements at Route 64 and Kautz Road and Route 38 and Kautz Road and impacts to Airport property.

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.

A **MOTION** was made by Commissioner Sabathne' to adjourn the subcommittee immediately to executive session. The motion was seconded by Commissioner Donnelly and was passed by a unanimous vote (3-0). The regular subcommittee meeting was recessed to executive session at 9:08 a.m. The subcommittee reconvened the regular meeting at 10:42 a.m.

OTHER BUSINESS

None

Being no other business for the subcommittee to address, the meeting was immediately adjourned by **MOTION**. The **motion was seconded** and was passed by a unanimous voice vote. The Special Subcommittee Meeting was adjourned at 3:00 p.m.

Board Approval – March 16, 2011 Regular Board Meeting
Gerald M. Gorski, Chairman
Special Subcommittee