

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**Special Subcommittee Meeting
May 23, 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, Monday, May 23, 2011. Commissioner Gorski chaired this subcommittee meeting and called the meeting to order at approximately 8:06 a.m.

Commissioners Present: Gorski, Sabathne', Donnelly

Absent: None

DAA Staff Present: Executive Director David Bird; Mark Doles, Director of Operations Planning; Patrick Hoard, Director of Finance; Pam Miller, Executive Assistant and Board Liaison.

Others: Dan Pape, Crawford, Murphy & Tilly; Bruce Garner, Schirott & Luetkehans; Allison Hastings, Marous and Company.

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, specifically to discuss and consider the counter offer received from IDOT for the land purchases.

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 Donnelly to adjourn the subcommittee immediately to executive session. The motion was seconded by Commissioner Gorski and was passed by voice vote (2-0). Commissioner Sabathne' was not present at the time of this vote. The regular subcommittee meeting was recessed to executive session at 8:07 a.m. and convened the Executive Session at 8:11 a.m. The subcommittee reconvened the regular meeting at 9:25 a.m.

OTHER BUSINESS

None

Being no other business for the subcommittee to address, a **MOTION** was made to adjourn. The **motion was seconded** and was passed by a unanimous voice vote (3-0). The Special Subcommittee Meeting was adjourned at 9:26 a.m.

**Approved at the June 9, 2011 Board Meeting
Gerald M. Gorski, Chairman
Special Subcommittee**