

BOARD OF COMMISSIONERS MEETING/HOLIDAY CALENDAR 2011

<u>January</u>				
01/01/11	Saturday		DAA HOLIDAY – New Years Day	
01/05/11	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	The Inland Group
01/12/11	Wednesday	12:00 Noon	Golf Committee	Flight Center
01/12/11	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
01/12/11	Wednesday	2:00 p.m.	Capital Development, Leasing and	
			Customer Fees Committee	Flight Center
01/12/11	Wednesday	3:00 p.m.	Regular/Annual Board Meeting	Flight Center

February NO SCHEDULED MEETINGS

<u> March</u>				
03/02/11	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	The Inland Group
03/09/11	Wednesday	12:00 Noon	Golf Committee	Flight Center
03/09/11	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
03/09/11	Wednesday	2:00 p.m.	Capital Development, Leasing and Customer Fees Committee	Flight Center
03/9/11	Wednesday	3:00 p.m.	Regular Board	Flight Center

April NO SCHEDULED MEETINGS

<u>May</u>				
05/04/11	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	The Inland Group
05/11/11	Wednesday	12:00 Noon	Golf Committee	Flight Center
05/11/11	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
05/11/11	Wednesday	2:00 p.m.	Capital Development, Leasing and Customer Fees Committee	Flight Center
05/11/11	Wednesday	3:00 p.m.	Regular Board	Flight Center
05/30/11	Monday		DAA HOLIDAY — Memorial Day	
June				
<u>June</u> 06/01/11	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	The Inland Group
	Wednesday Wednesday	11:00 a.m. 12:00 Noon	Internal Policy & Compliance Committee Golf Committee	The Inland Group Flight Center
06/01/11			·	·
06/01/11 06/08/11	Wednesday	12:00 Noon	Golf Committee	Flight Center .

July NO SCHEDULED MEETINGS

August NO SCHEDULED MEETINGS

<u>Se</u>	<u>ptember</u>

09/05/11	Monday		DAA Holiday – Labor Day	
09/07/11	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	The Inland Group
09/14/11	Wednesday	12:00 Noon	Golf Committee	Flight Center
09/14/11	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
09/14/11	Wednesday	2:00 p.m.	Capital Development, Leasing and	Flight Center
			Customer Fees Committee	
09/14/11	Wednesday	3:00 p.m.	Regular Board	Flight Center

October NO SCHEDULED MEETINGS

November

11/24/11				
11/09/11	Wednesday	3:00 p.m.	Regular Board	Flight Center
			Customer Fees Committee	
11/09/11	Wednesday	2:00 p.m.	Capital Development, Leasing and	Flight Center
11/09/11	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
11/09/11	Wednesday	12:00 Noon	Golf Committee	Flight Center
11/02/11	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	The Inland Group

December NO SCHEDULED MEETINGS

January 2012

01/01/12	Sunday		DAA HOLIDAY – New Years Day	
01/04/12	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	The Inland Group
01/11/12	Wednesday	12:00 Noon	Golf Committee	Flight Center
01/11/12	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
01/11/12	Wednesday	2:00 p.m.	Capital Development, Leasing and	Flight Center
	•		Customer Fees Committee	_
01/11/12	Wednesday	3:00 p.m.	Regular/Annual Board Meeting	Flight Center

Address for Meetings:

Regular Board Meeting;
Finance, Budget
and Audit Committee;
Capital Development, Leasing
and Customer Fees Committee;
Golf Committee

DuPage Airport Authority **Flight Center Building** First Floor Conference Rm. 2700 International Drive West Chicago, Illinois 60185 (630) 584-2211

Internal Policy and Compliance Committee **The Inland Group** 2901 Butterfield Rd. Oak Brook, Illinois 60523 (630) 218-4942