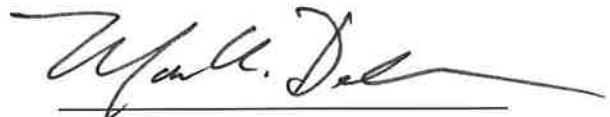


AMENDED TENTATIVE AGENDA

**PUBLIC NOTICE OF
ANNUAL AND REGULAR BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Annual and Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, January 12, 2011 at 3:00 p.m.** The meeting will convene in the First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois 60185. An **Amended Tentative Agenda** is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: January 10, 2011

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

ANNUAL AND REGULAR MEETING

**WEDNESDAY, JANUARY 12, 2011
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

AMENDED TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - September 8, 2010 Regular Board Meeting**
 - November 10, 2010 Regular Board Meeting**
 - December 1, 2010 Special Board Meeting**
 - November 10, 2010 Capital Development, Leasing
and Customer Fees Committee Meeting**
 - November 10, 2010 Finance, Budget and Audit Committee Meeting**
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF NOVEMBER 2010 FINANCIAL STATEMENTS**
- 7. REPORT OF OFFICERS/COMMITTEES**
 - a. Internal Policy and Compliance Committee**
 - b. Finance, Budget & Audit Committee**
 - c. Golf Committee**
 - d. Capital Development, Leasing & Customer Fees Committee**
 - e. Business Park**

RECESS REGULAR MEETING

CONVENE ANNUAL MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF OFFICERS FOR THE 2011 FISCAL YEAR**
 - a. Chairman**
 - b. Vice-Chairman**
 - c. Treasurer**
 - d. Secretary**
 - e. Assistant Treasurer**
 - f. Assistant Secretary**
- 4. REVIEW OF COMMITTEE ASSIGNMENTS**
- 5. APPROVAL OF 2011 MEETING CALENDAR**
- 6. ADJOURNMENT OF ANNUAL MEETING**

RECONVENE REGULAR MEETING

8. OLD BUSINESS

9. NEW BUSINESS

- a. **Proposed Ordinance 2011-241; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011.**
- b. **Discussion of Abating Levy of Taxes for the Fiscal Year January 1, 2010 – December 31, 2010.**
- c. **Proposed Ordinance 2011-242; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.**
- d. **Proposed Resolution 2011-1555; Resolution Approving the Use of Outside Attorneys and Auditors for the Year 2011.**
- e. **Proposed Resolution 2011-1556: Award of an Electric Energy Supplier Agreement.**
- f. **Proposed Resolution 2011-1557; Award of Service Contract to Urban Elevator Service, Inc. for Elevator Maintenance for the DuPage Airport Authority.**
- g. **Proposed Resolution 2011-1558; Authorizing the Execution of a Building Lease Agreement with MorganFranklin Corporation for 320 Kress Road.**
- h. **Proposed Resolution 2011-1559; Authorizing the Execution of an Office Lease Agreement with NetJets Services, Inc.**
- i. **Proposed Resolution 2011-1560; Authorizing Execution of No Cost Land on Airport Memorandum of Agreement.**
- j. **Proposed Ordinance 2011-240; Authorizing the Temporary Reduction of Certain Fees.**
- k. **Proposed Resolution 2011-1561; Authorizing the Execution of a Contract with Serafin and Associates Inc. for the Purpose of Developing Public Relations Materials for the DuPage Airport Authority.**

10. 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.

11. RECONVENE REGULAR SESSION

12. OTHER BUSINESS

13. ADJOURNMENT