

**PUBLIC NOTICE OF REGULAR BOARD MEETING
of the DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Tuesday, October 16, 2007 at 3:00 p.m.** and will convene in the First Floor Conference Room of the DuPage Flight Center, 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

POSTED: October 12, 2007

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 16, 2007, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
August 28, 2007 Finance, Budget and Audit Committee Meeting
September 11, 2007 Capital Development, Leasing
and Customer Fees Committee Meeting
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF AUGUST 2007 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
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a. Proposed Resolution 2007-1328; Award of Contract to Dreisilker Electric Motors, Inc. for the Installation of HVAC Variable Frequency Drives.
 - b. Proposed Resolution 2007-1329; Award of Contract to Chuck Strayve Landscaping Ltd. for Snow Removal.
 - c. Proposed Resolution 2007-1330; Award of Bid to Cryotech Deicing Technology for the Procurement of Runway Deicing Fluid.
 - d. Proposed Resolution 2007-1332; Award of Bid to Roland Machinery Company for the Rental of Two (2) #YD Rubber Tire Loaders.
 - e. Proposed Resolution 2007-1333; Award of Contract to Metropolitan Corporation for Acoustical Ceiling Installation.
 - f. Proposed Resolution 2007-1331; Authorization to Enter Into a Cash Farm Lease Between the DuPage Airport Authority and Galusha Farm LLC.
 - g. Proposed Resolution 2007-1337; Authorizing the Execution of a SASO Agreement with Superior Air Ambulance Service Inc.
 - h. Proposed Resolution 2007-1334; Authorizing the Execution of an Agency Participation Agreement with the State of Illinois for the Airport Master Plan.
 - i. Proposed Resolution 2007-1335; Approving the Preliminary Development Plan for the DuPage National Technology Park Property N-9.

- j. **Proposed Resolution 2007-1338; Authorizing the Execution of a Temporary Construction Easement Agreement to CenterPoint Properties Trust for the DuPage National Technology Park – N-9.**
 - k. **Discussion of DuPage National Technology Park Request for Additional Funds from CenterPoint Properties.**
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- 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**