

PUBLIC NOTICE OF MEETING
DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that a Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Monday, February 12, 2007 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. A tentative agenda is attached and made a part hereof this Notice.

A handwritten signature in black ink, appearing to read "Mark Doles", written over a horizontal line.

Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: February 8, 2007

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 12, 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**
 - November 20, 2006 Regular Board Meeting
 - December 11, 2006 Regular Board Meeting
 - January 30, 2007 Finance, Budget and Audit Committee
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT**
6. **REVIEW OF DECEMBER 2006 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 2007-1273; Award of Contract to Sound Incorporated for Expansion of the DuPage Airport Authority Security Camera System Phase II.**
 - b. **Proposed Resolution 2007-1274: Award of Contract to Kard Protection Group for Providing Contract Security Services.**
 - c. **Proposed Resolution 2007-1275; Award of Contract to Valley Linen Supply for Linen and Towel Rental Services.**
 - d. **Proposed Resolution 2007-1276; Authorizing the Execution of a Watermain Easement Agreement to the City of West Chicago for the DuPage National Technology Park – Pella Project.**
 - e. **Proposed Resolution 2007-1277; Approval of Engineering Agreement with Crawford, Murphy and Tilly, Inc. for the Project Described as Upgrade Airfield Lighting Control System.**
 - f. **Proposed Resolution 2007-1279; Authorizing the Execution of GSA Lease No. GS-05B-17926 with the Government of the United States of America for Hangar and Office Space.**

- g. Proposed Resolution 2007-1280; Authorizing the Execution of Consent to Assignment of Land Lease Concerning 1525 Kautz Road.**

- 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**