

**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, March 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", is written over a horizontal line.

Mark Doles  
Assistant Secretary  
DuPage Airport Authority

POSTED: March 8, 2007

**DuPAGE AIRPORT AUTHORITY  
REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
MONDAY, MARCH 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**
  - January 8, 2007 Annual Board Meeting
  - January 30, 2007 Golf Committee Meeting
  - February 8, 2007 Capital Development Committee Meeting
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF JANUARY 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 Ordinance 2007-213; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007.
  - b. Proposed Resolution 2007-1281; Award of Contract to Allied Waste Services for Garbage Disposal and Portable Restroom Services.
- 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**