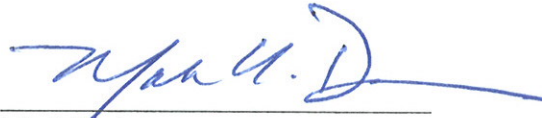


**PUBLIC NOTICE OF
REGULAR BOARD MEETING
of the DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

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 **Wednesday, March 12, 2008 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: March 7, 2008

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS**

**WEDNESDAY, MARCH 12, 2008, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
February 13, 2008 Capital Development, Leasing and Customer Fees Committee Meeting
February 13, 2007 Regular Board Meeting
4. PUBLIC COMMENT
5. DIRECTOR'S REPORT
6. REVIEW OF JANUARY 2008 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 2008-218; Budget and Appropriations Ordinance for the DuPage Airport Authority for Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008.
 - b. Proposed Resolution 2008-1358; Resolution Approving the Use of Outside Auditors for the Year 2008.
 - c. Proposed Resolution 2008-1359; Award of Bid to J. W. Turf, Inc. for Procurement of One (1) 300-Gallon Dedicated Turf Sprayer for Prairie Landing Golf Club.
 - d. Proposed Resolution 2008-1360; Award of Bid to Reinders, Inc. for Procurement of One (1) Rough Trim Mower for Prairie Landing Golf Club.
 - e. Proposed Resolution 2008-1361; Award of Bid to Reinders, Inc. for Procurement of One (1) Fully Enclosed Reel Grinder for Prairie Landing Golf Club.
 - f. Proposed Resolution 2008-1362; Authorizing the Purchase of a Gas-Hybrid Electric Utility Vehicle from the State of Illinois Contract.
 - g. Proposed Resolution 2008-1363; Authorizing the Execution of an Extension to the License and Indemnity Agreement with CenterPoint Properties Trust for the Communications Building.
 - h. Proposed Resolution 2008-1364; Authorizing the Execution of a Hangar Lease with GSA.

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