

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, April 9, 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 A. Doles", is written over a horizontal line.

Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: April 5, 2007

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
MONDAY, APRIL 9, 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**
March 6, 2007 Finance, Budget and Audit Committee
March 27, 2007 Finance, Budget and Audit Committee
March 27, 2007 Golf Committee
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT**
6. **REVIEW OF FEBRUARY 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 2007-1282; Authorizing the Execution of an Office Lease Agreement with Argonne National Laboratories.
 - b. Proposed Resolution 2007-1283; Disposition of Surplus Personal Property.
 - c. Proposed Resolution 2007-1284; Award of Bid for the Procurement of One (1) 4 X 4, 1500-Gallon Aircraft Rescue and Fire Fighting Vehicle.
 - d. Proposed Resolution 2007-1285; Award of Bid to Bob Ridings Inc. for the Procurement of One (1) 4 X 4 Pickup Truck.
 - e. Proposed Resolution 2007-1286; Award of Bid to Payline West Inc. for the Procurement of One (1) Four Wheel Drive Tractor with Flail Mowing System.
 - f. Proposed Resolution 2007-1288; Authorization to Executive Director concerning Payments for Infrastructure Improvements.
 - g. Proposed Resolution 2007-1289; Authorizing the Execution of Consulting Agreement with the DuPage County Technology Park, N.F.P.
 - h. Proposed Resolution 2008-1291; Authorizing Consent to Assignment of Ground Lease Concerning Certain Property Leased to CenterPoint Realty Services Corporation.

- i. **Proposed Resolution 2007-1293; Authorizing the Execution of a Letter of Intent to Enter Into an Option Agreement for Development of a Hangar Facility.**

- 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**