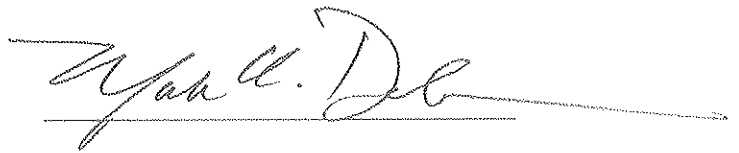


PUBLIC NOTICE OF MEETING
DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

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, May 14, 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 cursive script, appearing to read "Mark Doles", written over a horizontal line.

Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: May 10, 2007

DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
MONDAY, MAY 14, 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
 - February 12, 2007, Regular Board Meeting
 - March 12, 2007 Regular Board Meeting
 - April 9, 2007 Regular Board Meeting
 - April 5, 2007 Capital Development, Leasing and Customer Fees Committee
 - April 27, 2007 Finance, Budget and Audit Committee
 - April 27, 2007 Golf Committee
4. PUBLIC COMMENT
5. DIRECTOR'S REPORT
6. REVIEW OF MARCH 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 2007-1289; Authorizing the Execution of Consulting Agreement with DuPage National Technology Park.
 - b. Proposed Resolution 2007-1290; Resolution Approving Assignment of Scott Aviation, Inc. Land Lease Agreement.
 - c. Proposed Resolution 2007-1292; Authorizing the Execution of a Professional Services Agreement with Allen L. Kracower & Associates to Provide a Landscape Enhancement Plan and Signage Program for DuPage Airport.
 - d. Proposed Resolution 2007-1294; Award of Contract to Pandecon Construction for Cupola and Parapet Renovations at the Prairie Landing Golf Course Clubhouse.
 - e. Proposed Resolution 2007-1296; Award of Bid to Turf Professionals Equipment Company for the Procurement of Two (2) Rough Mowers for the Prairie Landing Golf Course.

- f. Proposed Resolution 2007-1297; Award of Bid to Burris Equipment for the Procurement of One (1) Utility Vehicle for the Prairie Landing Golf Course.
- g. Proposed Resolution 2007-1298; Consent to Assignment of Land Lease for KC Investments, Inc. for the Property at 1525 Kautz Road.
- h. Proposed Resolution 2007-1299; Authorizing the Execution of a Professional Services Agreement with Shaw Environmental, Inc. to Conduct Leaking Underground Storage Tank (LUST) Remediation.
- i. Proposed Resolution 2007-1300; Authorizing the Execution of a Participation Agreement with the State of Illinois for a Wildlife Management Study; DPA-3692.
- j. Proposed Resolution 2007-1301; Authorizing the Execution of a SASO Agreement with Mukenschnabl, Inc. to Conduct Aircraft Maintenance.
- k. Proposed Resolution 2007-1302; Authorizing the Repeal of Resolution 2007-1282 and Execution of an Office Lease with UChicago Argonne, LLC.

- 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