

**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, June 11, 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: June 6, 2008

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

**WEDNESDAY, JUNE 11, 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**
May 7, 2008 Finance, Budget and Audit Committee
May 14, 2008 Capital Development, Leasing, and Customer Fees Committee
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT**
6. **REVIEW OF APRIL 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 2008-219; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008.
 - b. Proposed Ordinance 2008-221; 2008-2009 Prevailing Rate of Wages.
 - c. Proposed Resolution 2008-1377; Award of Contract to LaCosta Facility Support Services for Interior Hangar Painting.
 - d. Proposed Resolution 2008-1378; Award of Three-Year Janitorial Services Contract to Best Quality Cleaning, Inc.
 - e. Proposed Resolution 2008-1373; Authorizing the Execution of an Engineering Design Contract with Reynolds, Smith & Hills for Security Enhancements.
 - f. Proposed Resolution 2008-1381; Authorizing the Execution of Change Order with Shaw Environmental, Inc.
 - g. Proposed Resolution 2008-1382; Modification to Development Agreement with CenterPoint Properties Trust.
 - h. Proposed Resolution 2008-1383; Authorizing the Execution of a Ground Lease for the NIU Proton Therapy Center.

- i. **Proposed Resolution 2008-1379; Approving the Development Plan and Final Plan Approval for Northern Illinois Proton Treatment and Research Center, LLC.**
 - j. **Proposed Resolution 2008-1375; Authorizing the Execution of a Temporary Construction Access and Staging Easement Agreement for the DuPage National Technology Park NIU Proton Therapy Center.**
 - k. **Proposed Resolution 2008-1376; Authorizing the Execution of a Site Access Agreement for the DuPage National Technology Park NIU Proton Treatment Therapy Center.**
-
- 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**