

**PUBLIC NOTICE OF
AMENDED TENTATIVE AGENDA
FOR THE
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 9, 2010 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 60185. An **Amended Tentative Agenda** is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: June 7, 2010

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**REGULAR MEETING
WEDNESDAY, JUNE 9, 2010
3:00 p.m.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

AMENDED TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
 - February 8, 2010 Special Board Meeting
 - March 24, 2010 Regular Board Meeting
 - May 10, 2010 Internal Policy and Compliance Committee Meeting
 - May 12, 2010 Capital Development, Leasing and Customer Fees Committee Meeting
 - May 12, 2010 Finance, Budget and Audit Committee Meeting
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT**
6. **REVIEW OF APRIL 2010 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
 - e. DuPage National Technology Park
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Proposed Ordinance 2010-234; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010.
 - b. Proposed Ordinance 2010-235; 2010-2011 Prevailing Rate Of Wages.
 - c. Proposed Resolution 2010-1522; Award of Bid to Geneva Construction Company for 2010 Airport Pavement Rehabilitation.
 - d. Proposed Resolution 2010-1523; Award of Bid to Anthony Roofing for Hangar Renovations.

- e. Proposed Resolution 2010-1524; Award of Bid to Anthony Roofing for Roof Replacement.
 - f. Proposed Resolution 2010-1526; Award of Bid to Daniels' Plows, Inc. for the Procurement of a Hydraulic Reversing Multi-Purpose End Loader Snow Plow.
 - g. Proposed Resolution 2010-1525; Authorizing the Execution of Agreement for Architectural Services with GHAFARI Associates.
 - h. Proposed Resolution 2010-1520; Authorization to Execute a Fourth Amendment to Agreement to Ground Lease between DuPage Airport Authority and Northern Illinois Proton Treatment and Research Center, LLC.
 - i. Proposed Resolution 2010-1528; Authorizing the Sale of Real Estate to the Illinois Department of Transportation.
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; AND THE DISCUSSION AND SEMI ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES
11. RECONVENE REGULAR SESSION
12. OTHER BUSINESS
- a. Proposed Resolution 2010-1521: Disclosure of Executive Session Minutes.
 - b. Proposed Resolution 2010-1527; Authorizing the Execution of an Employment Agreement with the Executive Director of the DuPage Airport Authority.
13. ADJOURNMENT