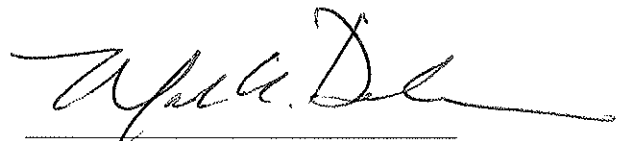


**PUBLIC NOTICE OF
REGULAR BOARD MEETING
OF THE DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

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 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. A tentative agenda is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: 6/4/10

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

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

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES TAB #1 PAGE #3
To Be Included Under Separate Cover
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 TAB #2 PAGE #4
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. TAB #3 PAGE #58
 - b. Proposed Ordinance 2010-235; 2010-2011 Prevailing Rate Of Wages. TAB #4 PAGE #66
 - c. Proposed Resolution 2010-1522; Award of Bid to Geneva Construction Company for 2010 Airport Pavement Rehabilitation. TAB #5 PAGE #76
 - d. Proposed Resolution 2010-1523; Award of Bid to Anthony Roofing for Hangar Renovations. TAB #6 PAGE # 81

