

**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, August 13, 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: August 7, 2008

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

**WEDNESDAY, AUGUST 13, 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 14, 2008 Regular Board Meeting
 - June 11, 2008 Regular Board Meeting
 - June 19, 2008 Special Board Meeting
 - May 14, 2008 Internal Policy and Compliance Committee Meeting
 - June 4, 2008 Finance, Budget and Audit Committee Meeting
 - June 4, 2008 Golf Committee Meeting
 - June 11, 2008 Capital Development, Leasing, and Customer Fees Committee Meeting
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT**
6. **REVIEW OF JUNE 2008 FINANCIAL STATEMENTS**
7. **REPORT OF OFFICERS/COMMITTEES**
 - a. Internal Policy and Compliance Committee Finance, Budget & Audit Committee
 - b. Golf Committee
 - c. Capital Development, Leasing & Customer Fees Committee
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Review of the 2007 Audit.
 - b. Proposed Resolution 2008-1385; Award of Contract to Construction Management Corporation d/b/a Briggs Paving for Miscellaneous Pavement Repairs.
 - c. Proposed Resolution 2008-1386; Authorizing the Execution of an Amendment to the Site Access Agreement with Northern Illinois Proton Treatment and Research Center, LLC. (NIPTRC) for the DuPage National Technology Park Proton Treatment and Research 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**