

**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, September 10, 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.



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Mark Doles  
Assistant Secretary  
DuPage Airport Authority

**POSTED: September 4, 2008**

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

**WEDNESDAY, SEPTEMBER 10, 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**  
August 13, 2008 Finance, Budget and Audit Committee Meeting  
August 13, 2008 Capital Development, Leasing, and Customer Fees Committee Meeting
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF JULY 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 Resolution 2008-1391; Line Item Budget Transfers for Fiscal Year 2008.
  - b. Proposed Resolution 2008-1393; Authorizing a Contract with Shaw Environmental, Inc. for Underground Storage Tank (UST) Removal and Documentation Services.
  - c. Proposed Resolution 1394: Authorizing the Execution of an Office Lease with the United States of America for the National Transportation Safety Board.
- 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**
  - a. Proposed Resolution 2008-1390; Disclosure of Executive Session Minutes.
- 13. ADJOURNMENT**