PUBLIC NOTICE OF
ANNUAL AND REGULAR BOARD MEETING
of the DuPAGE AIRPORT AUTHORITY

BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Annual and Regular Meeting of the

Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is

scheduled for Wednesday, January 16, 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.

Please note the Amended Tentative Agenda.

Mark Doles

Assistant Secretary

DuPage Airport Authority

POSTED: January 14, 2008

DUPAGE AIRPORT AUTHORITY ANNUAL AND REGULAR MEETING OF THE BOARD OF COMMISSIONERS

WEDNESDAY, JANUARY 16, 2008,3:00 P.M. DUPAGE FLIGHT CENTER FIRST FLOOR CONFERENCE ROOM

TENTATIVE AGENDA

4	CALL TO ORDER
	LALL TO UNDER

- 2. ROLL CALL
- 3. APPROVAL OF MINUTES TAB #1 PAGE #3
 December 4, 2007 Finance, Budget and Audit Committee Meeting
 December 11, 2007 Capital Development, Leasing and Customer Fees Committee
- 4. PUBLIC COMMENT
- 5. DIRECTOR'S REPORT
- 6. REVIEW OF NOVEMBER 2007 FINANCIAL STATEMENTS
 TAB #2 PAGE #7
- 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

RECESS REGULAR MEETING

CONVENE ANNUAL MEETING

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. ELECTION OF OFFICERS FOR THE 2008 FISCAL YEAR
 - a. Chairman
 - b. Vice-Chairman
 - c. Treasurer
 - d. Secretary
 - e. Assistant Treasurer
 - f. Assistant Secretary
- 4. REVIEW OF COMMITTEE ASSIGNMENTS
- 5. APPROVAL OF 2008 MEETING CALENDAR TAB #3 PAGE #58
- 6. ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

- 8. OLD BUSINESS
- 9. NEW BUSINESS
 - a. Proposed Resolution 2008-1350; Resolution Approving the Use of Outside Attorneys and Auditors for the Year 2008. TAB #4 PAGE #60

- b. Proposed Ordinance 2008-217; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.

 TAB #5 PAGE #66
- c. Proposed Ordinance 2008-216; Adopting Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008. TAB #6 PAGE #81
- d. Proposed Resolution 2008-1349; Award of Contract for Electric Energy Supplier.

 TAB #7 PAGE #88
- e. Proposed Resolution 2008-1348; Authorizing the Execution of an Engineering Agreement for Construction Phase Services with Crawford, Murphy and Tilly for Airfield Lighting Control and Monitoring System.

TAB #8 PAGE #91

- 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
 - 1. Proposed Resolution 2008-1351; Termination of the T-Bird Aviation Hangar Lease; Termination of the Camden Aviation Hangar Lease; and Authorizing the Execution of a New Hangar Lease with Camden Aviation.
- 13. ADJOURNMENT