

**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

- 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.**
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- 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**