PUBLIC NOTICE OF
SPECIAL BOARD MEETING
of the DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Thursday, June 19, 2008 at 8:00 a.m.** and will convene in the First Floor Conference Room of The DuPage Flight Center, 2700 International Drive, West Chicago, Illinois 60185.   An agenda is attached and made a part hereof this Notice.

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Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: June 17, 2008

DuPAGE AIRPORT AUTHORITY
SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS

THURSDAY, JUNE 19, 2008, 8:00 A.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. OLD BUSINESS

5. NEW BUSINESS
    a. Proposed Resolution 2008-1383; Authorizing the Execution of a Letter of Intent for the NIU Proton Treatment and Research Center.

    b. Proposed Resolution 2008-1375; Authorizing the Execution of a Temporary Construction Access and Staging Easement Agreement to the Northern Illinois Proton Treatment and Research Center for the DuPage National Technology Park Proton Treatment and Research Center.

    c. Proposed Resolution 2008-1376; Authorizing the Execution of a Site Access Agreement with Northern Illinois University for the DuPage National Technology Park Proton Treatment and Research Center.

    d. Proposed Resolution 2008-1384; Authorizing the Execution of a Site Access Agreement with Northern Illinois Proton Treatment and Research Center, LLC 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