

PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING
ANNUAL BOARD MEETING
of the DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Annual Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, previously scheduled for **Monday, January 15, 2007 at 3:00 p.m. has been cancelled and rescheduled.** The Annual Meeting of the Board of Commissioners will be held on **Monday, January 8, 2007 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: January 3, 2007

DuPAGE AIRPORT AUTHORITY
ANNUAL MEETING
OF THE BOARD OF COMMISSIONERS
MONDAY, JANUARY 8, 2007, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
November 20, 2006 Regular Board Meeting
December 11, 2006 Regular Board Meeting
December 5, 2006 Finance, Budget and Audit Committee
December 5, 2006 Capital Development, Leasing and Customer Fees Committee
4. PUBLIC COMMENT
5. DIRECTOR'S REPORT
6. REVIEW OF NOVEMBER 2006 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

RECESS REGULAR MEETING

CONVENE ANNUAL MEETING

1. CALL TO ORDER
2. ROLL CALL
3. ELECTION OF OFFICERS FOR THE 2007 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 2007 MEETING CALENDAR
6. ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

8. OLD BUSINESS
9. NEW BUSINESS
 - a. Proposed Resolution 2007-1272; Resolution Approving the Use of Outside Attorneys and Auditors for the Year 2007.

- b. **Proposed Ordinance 2007-211: An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.**

 - c. **Proposed Ordinance 2007-212; Adopting Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007.**
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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**

 - 13. **ADJOURNMENT**