PUBLIC NOTICE OF CANCELLED AND RESCHEDULED COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY BOARD of COMMISSIONERS

INTERNAL POLICY & COMPLIANCE COMMITTEE

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Internal Policy & Compliance Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, scheduled for Wednesday, May 5, 2010 at 11:00 a.m. is cancelled. The meeting will be rescheduled for Monday, May 10, 2010 at 10:30 a.m. The meeting will convene at The Inland Group, 2901 Butterfield Road, Oak Brook, Illinois. A Tentative Agenda is attached hereto and made a part of this Notice.

Mark Doles, Assistant Secretary DuPage Airport Authority

POSTED: April 30, 2010

DuPAGE AIRPORT AUTHORITY INTERNAL POLICY AND COMPLIANCE COMMITTEE

The Inland Group 2901 Butterfield Road Oak Brook, Illinois

Monday, May 10, 2010 10:30 A.M.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. OLD BUSINESS
- 4. **NEW BUSINESS**
 - a. Proposed Ordinance 2010-233; An Ordinance Amending the Procurement Policies and Procedures of the DuPage Airport Authority.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT