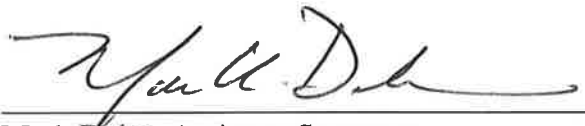


**PUBLIC NOTICE OF COMMITTEE MEETING**  
**TIME CHANGE AND LOCATION CHANGE**  
**FOR COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND**  
**CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing and Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, May 8, 2013 at 2:30 p.m. The meeting will convene in the Third Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois. A Tentative Agenda is attached hereto and made a part of this Notice.



Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

POSTED: May 2, 2013



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MAY 8, 2013; 2:30 P.M.**

## TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CAPITAL DEVELOPMENT  
OLD BUSINESS
  1. Project Implementation.NEW BUSINESS
  1. Proposed Resolution 2013-1739; Award of Contract to Scodeller Construction, Inc. for the Terminal Apron Joint Replacement.
  2. Proposed Resolution 2013-1742; Authorizing the Execution of and Ratifying an Agreement with Monarch Fire Protection, Inc. for Emergency Repair of Prairie Landing Clubhouse Fire Protection System.
  3. Proposed Resolution 2013-1743; Authorizing the Execution of an Agreement with Ghafari Associates L.L.C. for Construction Administration Services for the DuPage Flight Center Curtain Wall Replacement Project.
4. LEASING AND CUSTOMER FEES
  - a. OLD BUSINESS  
None
  - b. NEW BUSINESS  
Proposed Resolution 2013-1744; Authorizing the Publication of Notice Requesting Offers to Purchase Authority Real Estate.
5. 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.
6. RECONVENE REGULAR SESSION
7. OTHER BUSINESS
8. ADJOURNMENT