

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

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

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing & Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, November 10, 2010 at 2:00 p.m. The meeting will convene in the First 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.

A handwritten signature in black ink, appearing to read 'Mark Doles', is written over a horizontal line.

Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: 11/5/10

DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, NOVEMBER 10, 2010; 2:00 p.m.

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CAPITAL DEVELOPMENT
 - a. OLD BUSINESS
 1. Project Implementation
 - b. NEW BUSINES
 1. Proposed Resolution 2010-1548; Authorizing the Execution of a Participation Agreement with the State of Illinois for the Project Described as Construct East Side Drainage System – Phase 1.
 2. Proposed Resolution 2010-1547; Authorizing the Concurrence of Award with the State of Illinois for the Project Described as Construct East Side Drainage System – Phase 1.
 3. Proposed Resolution 2010-1549; Authorizing the Execution of an Engineering Design and Special Services Phase Agreement with Crawford, Murphy and Tilly, Inc. to Construct East Side Drainage System – Phase 1.
 4. Proposed Resolution 2010-1550; Authorizing the Execution of an Engineering Agreement with Crawford, Murphy and Tilly, Inc. for Design and Construction Phase Engineering Services for the Construction of the Perimeter Roadway on the Approach End of Runway 10.
 5. Proposed Resolution 2010-1552; Authorizing the Amendment to the Agreement for Architectural Services with FGM Architects.
 6. Proposed Resolution 2010-1554; Authorizing the Execution of an Agreement with GHAFARI Associates, LLC for Design Services for Flight Center Upgrades.
4. LEASING AND CUSTOMER FEES
 - a. OLD BUSINESS
 - b. NEW BUSINESS
 1. Proposed Resolution 2010-1553; Authorizing a First Amendment to the Ground Lease Agreement with Pheasant Run II, Inc.
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