

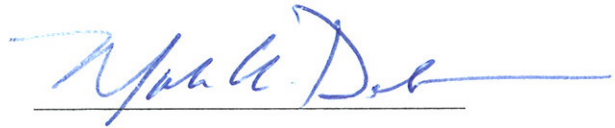
PUBLIC NOTICE OF COMMITTEE MEETING
AND CHANGE OF MEETING LOCATION

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, December 10, 2008 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 blue ink, appearing to read "Mark Doles", is written over a horizontal line.

Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: December 5, 2008

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, DECEMBER 10, 2008; 2:00 P.M.**

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CAPITAL DEVELOPMENT**
 - a. **OLD BUSINESS**
 1. **Planning Update**
 - b. **NEW BUSINESS**
 1. **Proposed Resolution 2008-1410; Authorizing Funding of the Master Plan Project at 100% Pending Release of Funds by the State of Illinois.**
 2. **Proposed Resolution 2008-1395; Authorizing the Execution of an Engineering Agreement with CMT for the Design Phase for Contract 1 – Widen Runway 2L/20R to 150’.**
4. **LEASING AND CUSTOMER FEES**
 - a. **OLD BUSINESS**
 - b. **NEW BUSINESS**
 1. **Proposed Resolution 2008-1411; Authorizing the Execution of a SASO Agreement with Superior Air Ambulance.**
 2. **Proposed Resolution 2008-1412; Authorizing the Execution of an Extension to the License and Indemnity Agreement with CenterPoint Properties Trust for the Communications Building.**
 3. **Proposed Resolution 2008-1417; Authorizing the Execution of a License and Indemnity Agreement for Signage Relating to Northern Illinois Proton Treatment and Research Center, LLC (NIPTRC).**
 4. **Approval of Revised Exhibit K to the Ground Lease Agreement with Northern Illinois Proton Treatment and Research Center, LLC (NIPTRC).**
5. **RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; AND FOR THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
6. **RECONVENE REGULAR SESSION**

7. **OTHER BUSINESS**
 - a. **Proposed Resolution 2008-1420; Authorizing the Execution of a First Amendment to Lease with Illinois Aviation Academy.**
INCLUDED UNDER SEPARATE COVER
 - b. **Proposed Resolution 2008-1418; Authorizing Amendment to the Camden Aviation Lease Agreement.** **INCLUDED UNDER SEPARATE COVER**
 - c. **Proposed Resolution 2008-1415; Approval of Agreement to Lease Option Land with Northern Illinois Proton Treatment and Research Center (NIPTRC).**
INCLUDED UNDER SEPARATE COVER
8. **ADJOURNMENT**