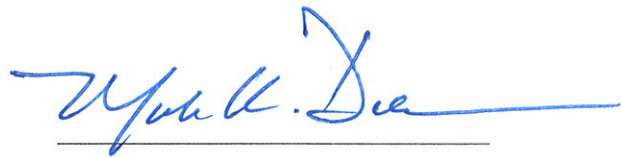


**PUBLIC NOTICE OF COMMITTEE MEETING**

**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, February 13, 2008 at 2:00 p.m.** The meeting will convene in the **Second Floor Conference Room, Suite 200** 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

POSTED: February 7, 2008

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, FEBRUARY 13, 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 2008-1354; Authorizing the Execution of a Consulting Agreement with the DuPage National Technology Park.**
    2. **Proposed Resolution 2008-1357; Authorizing the Execution of an Easement Agreement with Commonwealth Edison on Property Along Kautz Road.**
4. **LEASING AND CUSTOMER FEES**
  - a. **OLD BUSINESS**
  - b. **NEW BUSINESS**
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**
8. **ADJOURNMENT**