PUBLIC NOTICE OF COMMITTEE MEETING AND TIME CHANGE

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,

March 24, 2010 at 2:30 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.

Mark Doles, Assistant Secretary

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DuPage Airport Authority

POSTED: March 18, 2010

Dupage airport authority Board of commissioners

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE WEDNESDAY, MARCH 24, 2010 2:30 P.M.

TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. <u>CAPITAL DEVELOPMENT</u>
 - a. OLD BUSINESS
 - 1. Planning Update
 - 2. Discussion Regarding Status of Airport Easement Survey.
 - **b. NEW BUSINES**
 - 1. Proposed Resolution 2010-1507; Authorizing an Environmental Assessment for Airfield Improvements with Jacobs Consultancy.
- 4. **LEASING AND CUSTOMER FEES**
 - a. OLD BUSINESS
 - b. **NEW BUSINESS**
- 5. OTHER BUSINESS
- 6. ADJOURNMENT