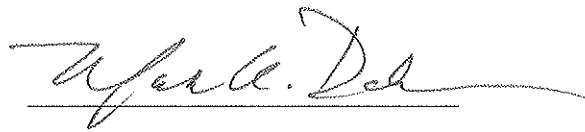


**PUBLIC NOTICE OF COMMITTEE MEETING**

**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 **Thursday, April 5, 2007 at 3:00 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.



Mark Doles, Assistant Secretary  
DuPage Airport Authority

POSTED: April 2, 2007

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
APRIL 5, 2007  
DuPAGE FLIGHT CENTER  
FIRST FLOOR CONFERENCE ROOM**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CAPITAL DEVELOPMENT**
  - a. OLD BUSINESS**
    - 1. Planning Update**
  - b. NEW BUSINESS**
    - 1. Proposed Resolution 2007-1284; Award of Bid for the Procurement of One (1) 4 X 4, 1500-Gallon Aircraft Rescue and Fire Fighting Vehicle.**
    - 2. Proposed Resolution 2007-1288; Authorization to Executive Director Concerning Payments for Infrastructure Improvements.**
    - 3. Proposed Resolution 2007-1289; Authorizing the Execution of Consulting Agreement with the DuPage County Technology Park, N. F. P.**
- 4. LEASING AND CUSTOMER FEES**
  - a. OLD BUSINESS**
  - b. NEW BUSINESS**
    - 1. Proposed Resolution 2007-1282; Authorizing the Execution of an Office Lease Agreement with Argonne National Laboratories.**
    - 2. Proposed Resolution 2007-1290; Resolution Approving Assignment of Scott Aviation, Inc. Land Lease Agreement.**
    - 3. Proposed Resolution 2007-1291; Authorizing Consent to Assignment of Ground Lease Concerning Certain Property Leased to CenterPoint Realty Services Corporation.**
- 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 2007-1293; Authorizing the Execution of an Option-To-Lease Agreement for a Hangar Site.
  
8. ADJOURNMENT