

**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, May 9, 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.

A handwritten signature in cursive script, appearing to read "Mark Doles", written over a horizontal line.

Mark Doles, Assistant Secretary  
DuPage Airport Authority

POSTED: May 3, 2007

DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MAY 9, 2007; 3:00 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 2007-1289; Authorizing the Execution of Consulting Agreement with DuPage National Technology Park.
    2. Proposed Resolution 2007-1292; Authorizing the Execution of a Professional Services Agreement with Allen L. Kracower & Associates to Provide a Landscape Enhancement Plan and Signage Program for the DuPage Airport.
    3. Proposed Resolution 2007-1299; Authorizing the Execution of a Professional Services Agreement with Shaw Environmental, Inc. to Conduct Leaking Underground Storage Tank (LUST) Remediation.
    4. Proposed Resolution 2007-1300; Authorizing the Execution of a Cooperative Service Agreement between the U.S. Department of Agriculture and the DuPage Airport Authority for the Preparation of a Wildlife Management Plan.
    5. Proposed Resolution 2007-1303; Authorizing the Execution of a Temporary Grading Easement for CenterPoint Properties Trust.
4. LEASING AND CUSTOMER FEES
  - a. OLD BUSINESS
  - b. NEW BUSINESS
    1. Proposed Resolution 2007-1298; Consent to Assignment of Land Lease for KC Investments, Inc. for the Property at 1525 Kautz Road.
    2. Proposed Resolution 2007-1290; Resolution Approving Assignment of Scott Aviation, Inc. Land Lease Agreement.
    3. Proposed Resolution 2007-1301; Authorizing the Execution of a SASO Agreement Authorizing Aircraft Maintenance for Mukenschnabl, Inc.
    4. Proposed Resolution 2007-1302; Authorizing the Execution of Amendments to the Office Lease Agreement with Argonne National Laboratories.

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