

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, June 11, 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: June 6, 2008

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JUNE 11, 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 2008-1382; Modification to Development Agreement with CenterPoint Properties Trust.
 2. Proposed Resolution 2008-1383; Authorizing the Execution of a Ground Lease for the NIU Proton Therapy Center.
 3. Proposed Resolution 2008- 1379; Approving the Development Plan and Final Plan Approval for Northern Illinois Proton Treatment and Research Center, LLC.
 4. Proposed Resolution 2008-1375; Authorizing the Execution of a Temporary Construction Access and Staging Easement Agreement for the DuPage National Technology Park NIU Proton Therapy Center.
 5. Proposed Resolution 2008-1376; Authorizing the Execution of a Site Access Agreement to CenterPoint Properties Trust for the DuPage National Technology Park NIU Proton Therapy Center.
 6. Proposed Resolution 2008-1373; Authorizing the Execution of an Engineering Design Contract with Reynolds, Smith & Hills for Security Enhancements.
 7. Presentation by Shaw Environmental Inc. for Leaking Underground Storage Tank (LUST) Remediation.
 8. Proposed Resolution 2008-1381; Authorizing the Execution of Change Order with Shaw Environmental Inc.
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**