PUBLIC NOTICE OF AMENDED AGENDA COMMITTEE MEETING AND TIME CHANGE

DuPAGE AIRPORT AUTHORITY BOARD of COMMISSIONERS

<u>CAPITAL DEVELOPMENT, LEASING</u> <u>& CUSTOMER FEES COMMITTEE</u>

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 9, 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.

An Amended Tentative Agenda is attached hereto and made a part of this Notice.

Mark Doles, Assistant Secretary DuPage Airport Authority

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POSTED: June 7, 2010

DUPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE WEDNESDAY, JUNE 9, 2010 2:30 P.M.

AMENDED TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CAPITAL DEVELOPMENT
 - a. OLD BUSINESS
 - 1. Project Implementation
 - **b. NEW BUSINES**
 - 1. Proposed Resolution 2010-1525; Authorizing the Execution of Agreement for Architectural Services with GHAFARI Associates.
- 4. **LEASING AND CUSTOMER FEES**
 - a. OLD BUSINESS
 - **b. NEW BUSINESS**
 - Proposed Resolution 2010-1520; Authorization to Execute a Fourth Amendment to Agreement to Ground Lease between DuPage Airport Authority and Northern Illinois Proton Treatment and Research Center, LLC.
 - 2. Proposed Resolution 2010-1528; Authorizing the Sale of Real Estate to the Illinois Department of Transportation.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT

REMINDER
AGENDA ITEMS ARE REFERENCED TO
TAB #'s AND PAGE #'s
IN THE BOARD MEETING PACKET