

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, August 13, 2008 at 2:30 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: August 7, 2008

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, AUGUST 13, 2008**

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. **CAPITAL DEVELOPMENT**
 - a. **OLD BUSINESS**
 1. Planning Update
 - b. **NEW BUSINESS**
 1. Proposed Resolution 2008-1386; Authorizing the Execution of an Amendment to the Site Access Agreement with Northern Illinois Proton Treatment and Research Center, LLC. (NIPTRC) for the DuPage National Technology Park Proton Treatment and Research Center.
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**