

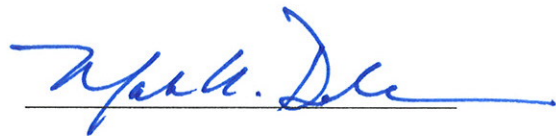
**PUBLIC NOTICE OF COMMITTEE MEETING**

**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, September 10, 2008 at 2:00 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: September 4, 2008

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, SEPTEMBER 10, 2008; 2:00 P.M.**

**TENTATIVE AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. **CAPITAL DEVELOPMENT**
  - a. **OLD BUSINESS**
    1. **Planning Update**
      - a. **Master Plan Progress Report – Jacobs Consultancy.**
  - b. **NEW BUSINESS**
4. **LEASING AND CUSTOMER FEES**
  - a. **OLD BUSINESS**
  - b. **NEW BUSINESS**
    1. **Proposed Resolution 1394; Authorizing the Execution of an Office Lease with the United States of America for the National Transportation Safety Board.**
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**