

**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 **Tuesday, September 11, 2007 at 2:00 p.m.** The meeting will convene in the Second Floor Conference Room, of the DuPage Flight Center, Suite 200, 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 6, 2007

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
TUESDAY, SEPTEMBER 11, 2007; 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 2007-1327; Authorizing an Agreement with Crawford, Murphy and Tilly, Inc. to Provide Easement Acquisition Services for the DuPage Airport Authority.
4. **LEASING AND CUSTOMER FEES**
  - a. **OLD BUSINESS**
  - b. **NEW BUSINESS**
    1. Proposed Resolution 2007-1326; Authorizing the Execution of an Office Lease Agreement with Roberts Aircraft Sales Inc.
    2. Proposed Resolution 2000-1324; Authorizing the Execution of a Sublease Agreement with AGS Partners and DuPage Aerospace.
    3. Proposed Resolution 2000-1325; Authorizing the Execution of a SASO Agreement with DuPage Aerospace.
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**