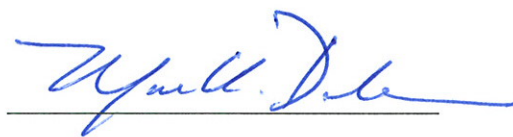## PUBLIC NOTICE OF COMMITTEE MEETING AND TIME CHANGE

## 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 8, 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**.

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

Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED:        9/3/10

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, SEPTEMBER 8, 2010; 2:30 p.m.

## TENTATIVE AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CAPITAL DEVELOPMENT**
   a. OLD BUSINESS
      1. Project Implementation

   b. NEW BUSINES
      1. Proposed Resolution 2010-1531; Authorizing the Execution of an Agreement with CH2M Hill, Inc. for the Design and Engineering for the Extension and Safety Area Improvement of Runway 20R-20L.

      2. Proposed Resolution 2010-1532; Authorizing the Execution of an Agreement for Architectural Services with FGM Architects.

      3. Proposed Resolution 2010-1543; Authorizing the Execution of an Agreement with GHAFARI Associates, LLC for Design and Construction Phase Services for Repairs to the Curtain Wall System on the DuPage Airport Flight Center Building.

      4. Proposed Resolution 2010-1544; Authorizing the Execution of an Agreement with GHAFARI Associates, LLC for Design and Construction Phase Services for Repairs to the Plaza Deck and Foundation Walls on the DuPage Airport Flight Center Building.

4. **LEASING AND CUSTOMER FEES**
   a. OLD BUSINESS

   b. NEW BUSINESS
      1. Discussion on Pheasant Run Land Lease.
         (SUPPORTING MATERIALS PROVIDED AT MEETING)

5. **OTHER BUSINESS**

6. **ADJOURNMENT**

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