

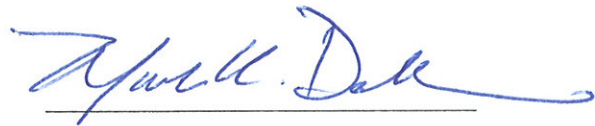
PUBLIC NOTICE OF COMMITTEE MEETING

**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, January 16, 2008 at 2:00 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.

Please note the Amended Tentative Agenda.

A handwritten signature in blue ink, appearing to read "Mark Doles", written over a horizontal line.

Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: January 14, 2008

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JANUARY 16, 2008; 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 2008-1348; Authorizing the Execution of an Engineering Agreement for Construction Phase Services with Crawford, Murphy and Tilly for Airfield Lighting Control and Monitoring System.**

TAB #1 PAGE #2
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**
 1. **Proposed Resolution 2008-1351; Termination of the T-Bird Aviation Hangar Lease; Termination of the Camden Aviation Hangar Lease; and Authorizing the Execution of a New Hangar Lease with Camden Aviation.**
8. **ADJOURNMENT**