

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MAY 14, 2008; 2:00 P.M.**

AMENDED TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. **CAPITAL DEVELOPMENT**
 - a. **OLD BUSINESS**
 1. Planning Update
 2. Proposed Resolution 2008-1366; Authorizing the Ratification of the Execution of Easement Agreements with Commonwealth Edison.
TAB #1 PAGE #2
 - b. **NEW BUSINESS**
 1. Proposed Resolution 2008-1373; Authorizing the Execution of an Engineering Design Contract with Reynolds, Smith & Hills for Security Program Enhancements.
TAB #3 PAGE #10
4. **LEASING AND CUSTOMER FEES**
 - a. **OLD BUSINESS**
 - b. **NEW BUSINESS**
 1. Proposed Resolution 2008-1371; Authorizing the Execution of a Fire Truck Equipment License with the West Chicago Fire Protection District.
TAB #4 PAGE #48
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