PUBLIC NOTICE OF CANCELLED AND RESCHEDULED 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, scheduled for Thursday, August 30, 2007 at 3:00 p.m. has been cancelled and rescheduled for Tuesday, September 4, 2007 at 3:00 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

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POSTED: August 24, 2007

Dupage Airport Authority Board of Commissioners

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE TUESDAY, SEPTEMBER 4, 2007; 3:00 P.M.

TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CAPITAL DEVELOPMENT
 - a. OLD BUSINESS
 - 1. Planning Update
 - b. **NEW BUSINESS**
 - 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 2007-1322; Authorizing the Execution of a Rider to the Office Lease with UChicago Argonne, LLC.
 - 2. Proposed Resolution 2007-1324; Authorizing the Execution of a Sub-Lease Agreement with Scott Aviation for DuPage Aerospace.
 - 3. Proposed Resolution 2007-1325; Authorizing the Execution of a SASO Agreement with DuPage Aerospace.
 - 4. Proposed Resolution 2007-1326; Authorizing the Execution of an Office Lease Agreement for Roberts Aircraft Sales Inc.
- 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