PUBLIC NOTICE OF CANCELLED AND RESCHEDULED COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY BOARD of COMMISSIONERS

<u>CAPITAL DEVELOPMENT, LEASING</u> & 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, November 1, 2007 at 3:00 p.m. has been cancelled and rescheduled for Tuesday, November 13, 2007 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.

Mark Doles, Assistant Secretary DuPage Airport Authority

POSTED: October 29, 2007

DuPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE TUESDAY, NOVEMBER 13, 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**
- 4. **LEASING AND CUSTOMER FEES**
 - a. OLD BUSINESS
 - b. **NEW BUSINESS**
 - 1. Proposed Resolution 2007-1341; Authorizing the Execution of a Ground Lease Assignment for Cyber Continuity.
 - 2. Proposed Resolution 2007-1342; Authorizing the Execution of a Lease Amendment with the DuPage Airport Authority and UChicago Argonne, LLC for Additional Real Estate within the Communications Center.
- 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