# PUBLIC NOTICE OF CANCELLED AND RESCHEDULED COMMITTEE MEETING

### DuPAGE AIRPORT AUTHORITY BOARD of COMMISSIONERS

## & 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, March 29, 2007 at 3:00 p.m. has been cancelled and rescheduled for Thursday, April 5, 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

Afan K. Dole

POSTED: March 23, 2007

## **DUPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS**

# CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE APRIL 5, 2007 Dupage flight center FIRST FLOOR CONFERENCE ROOM

#### **TENTATIVE AGENDA**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. CAPITAL DEVELOPMENT
  - a. OLD BUSINESS
    - 1. Planning Update
    - 2. Status of Building Code Revisions.
  - **b. NEW BUSINESS** 
    - 1. Proposed Resolution 2007-1287; Approval for the Development Plan and Final Plan for CenterPoint Facility 675 Discovery Drive.
- 4. LEASING AND CUSTOMER FEES
  - a. OLD BUSINESS
  - **b. NEW BUSINESS** 
    - Proposed Resolution 2007-1282; Authorizing the Execution of an Office Lease Agreement for Argonne National Laboratories.
    - 2. Proposed Resolution 2007-1284; Award Bid for the Procurement of One (1) 4 X 4, 1500-Gallon Aircraft Rescue and Fire Fighting Vehicle.
- 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