

**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 2, 2007 at 3:00 p.m.** has been cancelled and rescheduled for **Tuesday, August 14, 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

POSTED: July 31, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
TUESDAY, AUGUST 14, 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**
 1. **Proposed Resolution 2007-1304; Authorizing the Execution of a Watermain Easement Agreement to the City of West Chicago for the DuPage National Technology Park – Cyber Project.**

 2. **Proposed Resolution 2007-1305; Authorizing the Execution of a Temporary Construction Easement Agreement to CenterPoint Properties Trust for the DuPage National Technology Park – Cyber Project.**

 3. **Proposed Resolution 2007-1306; Authorizing the Execution of a License and Indemnity Agreement with CenterPoint for Access Road in the DuPage National Technology Park – Pella Project.**

 4. **Proposed Resolution 2007-1317; Authorization to Execute a Construction Phase Engineering Amendment for the Project to Rehabilitate and Widen Taxiway "E".**

 5. **Proposed Resolution 2007-1318; Authorizing a Participation Agreement with the State of Illinois and Concurrence of Award with the State of Illinois for the Project Install Airfield Lighting Control and Monitoring System (ALCMS); Illinois Project DPA-3674.**

4. **LEASING AND CUSTOMER FEES**
 - a. **OLD BUSINESS**

 - b. **NEW BUSINESS**
 1. **Proposed Resolution 2007-1319; Authorizing the Execution of an Office Lease Agreement with Net Jets, Inc.**

 2. **Proposed Resolution 2007-1320; Authorizing the Execution of an Extension of a Lease Agreement with the FAA Flight Standards District Office.**

3. **Proposed Resolution 2007-1321; Authorizing the Execution of an FAA Master Lease for Navigational Aids.**

4. **Proposed Resolution 2007-1322; Authorizing the Execution of a Rider to the Office Lease with UChicago Argonne, LLC.**

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**