

PUBLIC NOTICE OF COMMITTEE MEETING
MEETING TIME AND LOCATION CHANGE

AMENDED AGENDA

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND
CUSTOMER FEES COMMITTEE

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing and Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, May 11, 2011 at 2:30 p.m. The meeting will convène in the 3rd Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois.

An Amended Tentative Agenda is attached hereto and made a part of this Notice.


Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: MAY 9, 2011

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MAY 11, 2011; 2:30 p.m.

AMENDED
TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. **CAPITAL DEVELOPMENT**
 - a. **OLD BUSINESS**
 1. Project Implementation
 - b. **NEW BUSINESS**
 1. Proposed Resolution 2011-1577; Authorization to Execute and Engineering Services Agreement with CH2M Hill for General Engineering Consultant Services for the DuPage Airport Authority. TAB #9 PAGE #37
 2. Proposed Resolution 2011-1579; Authorization to Execute Task Order #1 under the General Engineering Services Agreement with CH2MHill.
(MATERIALS INCLUDED UNDER SEPARATE COVER)
4. **LEASING AND CUSTOMER FEES**
 - a. **OLD BUSINESS**

None
 - b. **NEW BUSINESS.**
5. **RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPROT AUTHROITY; AND 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**