

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**AND TIME CHANGE**

**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, is scheduled for Wednesday, January 12, 2011 at 2:30 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.

A handwritten signature in black ink, appearing to read "Mark Doles", is written over a horizontal line.

Mark Doles, Assistant Secretary  
DuPage Airport Authority

**POSTED: January 6, 2011**

**DUPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, JANUARY 12, 2011; 2:30 p.m.**

**TENTATIVE AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CAPITAL DEVELOPMENT**
  - a. **OLD BUSINESS**
    1. **Project Implementation**
  - b. **NEW BUSINESS**  
**NONE**
4. **LEASING AND CUSTOMER FEES**
  - a. **OLD BUSINESS**  
**NONE**
  - b. **NEW BUSINESS**
    1. **Proposed Resolution 2011-1558; Authorizing the Execution of a Building Lease Agreement with MorganFranklin Corporation for 320 Kress Road.**
    2. **Proposed Resolution 2011-1559; Authorizing the Execution of an Office Lease Agreement with NetJets Services, Inc.**
    3. **Proposed Resolution 2011-1560; Authorizing Execution of No Cost Land on Airport Memorandum of Agreement.**
    4. **Proposed Ordinance 2011-240; Authorizing the Temporary Reduction of Certain Fees.**
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 AIRPORT AUTHORITY; 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**

**REMINDER**  
**AGENDA ITEMS ARE REFERENCED TO**  
**TAB #'s AND PAGE #'s**  
**IN THE BOARD MEETING PACKET**