PUBLIC NOTICE OF COMMITTEE MEETING **DuPAGE AIRPORT AUTHORITY**

BOARD of COMMISSIONERS

GOLF COMMITTEE

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Golf Committee

of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is

scheduled for Tuesday, January 30, 2007 at 2:00 p.m. or immediately following the Finance,

Budget and Audit Committee Meeting scheduled to begin at 1:00 p.m. The meeting will

convene in the First Floor Conference Room at the DuPage Flight Center, 2700 International

Drive, West Chicago, Illinois. A Tentative Agenda is attached hereto and made a part of this

Notice.

Mahll. Del Mark Doles

Assistant Secretary

POSTED: January 25, 2007

Dupage Airport Authority GOLF COMMITTEE MEETING Dupage FLIGHT CENTER 2700 INTERNATIONAL DRIVE, WEST CHICAGO FIRST FLOOR CONFERENCE ROOM JANUARY 30, 2007 – 2:00 P.M.

TENTATIVE AGENDA

- 1. Call to Order and Roll Call
- 2. Financial Review for December 2006.
- 3. Review of Proposed Rates and Membership Packages for 2007.
- 4. Review of the 2007 Promotional Plan and Merchandise Buying Plan.
- 5. Banquet Event Schedule for 2007
- 6. Discussion and Review of the 2007 Capital Development Plan.
- 7. Other Business
- 8. Adjourn