PUBLIC NOTICE OF COMMITTEE MEETING

OF THE DUPAGE AIRPORT AUTHORITY

BOARD of COMMISSIONERS

GOLF COMMITTEE

NOTICE IS HEREBY GIVEN, that the Golf Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on Wednesday, March 5, 2008 at 2:00 p.m. or immediately following the Finance, Budget and Audit Committee Meeting scheduled to begin at 1:00 p.m. A Tentative Agenda is attached hereto and made a part of this Notice.

Mark Doles, Assistant Secretary

DuPage Airport Authority

Posted: February 28, 2008

Dupage Airport Authority GOLF COMMITTEE MEETING Dupage FLIGHT CENTER 2700 INTERNATIONAL DRIVE, WEST CHICAGO FIRST FLOOR CONFERENCE ROOM March 5, 2008; 2:00 p.m.

TENTATIVE AGENDA

- 1. Call to Order and Roll Call.
- 2. Review of January 2008 Financial Statements.
- 3. Update on Capital Projects/Equipment.
- 4. Update for Membership Sales.
- 5. Historical Golf Course Opening Dates Report.
- 6. Review of the 2008 Advertising Plan.
- 7. Discussion of Fertilizer Costs Relative to "Tyler Enterprise Letter".
- 8. Other Business
- 9. Adjourn