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, June 4, 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: May 30, 2008

Dupage Airport Authority GOLF COMMITTEE MEETING Dupage FLIGHT CENTER 2700 INTERNATIONAL DRIVE, WEST CHICAGO FIRST FLOOR CONFERENCE ROOM JUNE 4, 2008; 2:00 p.m.

TENTATIVE AGENDA

- 1. Call to Order and Roll Call.
- 2. Review of April 2008 Financial Statements.
- 3. Update on 2008 May Revenues.
- 4. Review of Capital Expenditures for 2008.
- 5. Update of the 2008 Membership Sales.
- 6. 2008 Banquet and Golf Outing Event List Update.
- 7. Discussion of the 2008 Golf Services and Pricing Guide.
- 8. Other Business
- 9. Adjourn