PUBLIC NOTICE OF COMMITTEE MEETING

Dupage Airport Authority BOARD of COMMISSIONERS

INTERNAL POLICY & COMPLIANCE COMMITTEE

NOTICE IS HEREBY GIVEN, that a Meeting of the Internal Policy &

Compliance Committee of the Board of Commissioners of the DuPage Airport Authority, an

Illinois Special District, is scheduled for Wednesday, June 6, 2007 at 4:00 p.m. or

immediately following the Capital Development, Leasing and Customer Fees Committee

held at 3:00 p.m. The meeting will be held 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.

Mark Doles, Assistant Secretary

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DuPage Airport Authority

POSTED: June 1, 2007

Dupage Airport Authority Internal Policy and Compliance Committee

Dupage flight center 1ST floor conference room Wednesday, June 6, 2007; 4:00 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. OLD BUSINESS
- 4. **NEW BUSINESS**
 - a. Discussion of Revisions to the DuPage Airport Authority Employee Handbook.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT