PUBLIC NOTICE OF

SPECIAL BOARD MEETING

of the DuPAGE AIRPORT AUTHORITY

BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Board of

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

Monday, June 14, 2010 at 4:00 p.m. and will convene in the First Floor Conference Room of

the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois 60185. An agenda

is attached and made a part hereof this Notice.

Mark Doles

Assistant Secretary

DuPage Airport Authority

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POSTED: June 10, 2010

Dupage Airport Authority Special Meeting Of the Board of Commissioners June 14, 2010 4:00 p.m. Dupage Flight Center First Floor Conference Room

AGENDA

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- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. OLD BUSINESS
- 5. NEW BUSINESS
 - a. Discussion Regarding a Feasibility Study, Needs Study, Land Use Study and Appraisal for the DuPage National Technology Park Land.
 - b. Discussion with Bob Schillerstrom, Chairman, DuPage County Board.
- 6. 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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.
- 7. RECONVENE REGULAR SESSION
- 8. OTHER BUSINESS
- 9. ADJOURNMENT