

# BOARD OF COMMISSIONERS MEETING/HOLIDAY CALENDAR 2015

#### <u>January</u> 01/01/15 Thursday -- -- --DAA HOLIDAY - New Years Day 01/07/15 Wednesday 11:00 a.m. Internal Policy & Compliance Committee Flight Center 01/14/15 Wednesday 12:00 Noon Golf Committee Flight Center Flight Center 01/14/15 Wednesday Finance, Budget & Audit Committee 1:00 p.m. Capital Development, Leasing and 01/14/15 Wednesday 2:00 p.m. **Customer Fees Committee** Flight Center 01/14/15 Regular/Annual Board Meeting Flight Center Wednesday 3:00 p.m.

#### February NO SCHEDULED MEETINGS

### **March**

03/04/15	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center
03/18/15	Wednesday	12:00 Noon	Golf Committee	Flight Center
03/18/15	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
03/18/15	Wednesday	2:00 p.m.	Capital Development, Leasing and	Flight Center
			Customer Fees Committee	
03/18/15	Wednesday	3:00 p.m.	Regular Board	Flight Center

#### April NO SCHEDULED MEETINGS

May 05/06/15 Internal Policy & Compliance Committee Flight Center Wednesday 11:00 a.m. Flight Center 05/20/15 Wednesday 12:00 Noon **Golf Committee** 05/20/15 Wednesday 1:00 p.m. Finance, Budget & Audit Committee Flight Center 05/20/15 Wednesday 2:00 p.m. Capital Development, Leasing and Flight Center **Customer Fees Committee** 05/20/15 Wednesday 3:00 p.m. Regular Board Flight Center 05/25/15 Monday \_\_\_ DAA HOLIDAY – Memorial Day June 06/03/15 Wednesday 11:00 a.m. Internal Policy & Compliance Committee Flight Center 06/10/15 Wednesday 12:00 Noon Golf Committee Flight Center Flight Center 06/10/15 Wednesday 1:00 p.m. Finance, Budget & Audit Committee 06/10/15 Wednesday 2:00 p.m. Capital Development, Leasing and Flight Center **Customer Fees Committee** Regular Board Flight Center 06/10/15 Wednesday 3:00 p.m.

#### August NO SCHEDULED MEETINGS

<u>September</u> <i>09/07/15</i>	Monday		DAA Holiday – Labor Day	
09/09/15	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center
09/16/15	Wednesday	12:00 Noon	Golf Committee	Flight Center
09/16/15	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
09/16/15	Wednesday	2:00 p.m.	Capital Development, Leasing and Customer Fees Committee	Flight Center
09/16/15	Wednesday	3:00 p.m.	Regular Board	Flight Center

## October NO SCHEDULED MEETINGS

### **November**

11/26/15	Thursday		DAA HOLIDAY – Thanksgiving Day	
11/11/15	Wednesday	3:00 p.m.	Regular Board	Flight Center
			Customer Fees Committee	
11/11/15	Wednesday	2:00 p.m.	Capital Development, Leasing and	Flight Center
11/11/15	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
11/11/15	Wednesday	12:00 Noon	Golf Committee	Flight Center
11/04/15	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center

#### December NO SCHEDULED MEETINGS

January 2016					
01/01/16	Friday		DAA HOLIDAY – New Years Day		
01/06/16	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center	
01/13/16	Wednesday	12:00 Noon	Golf Committee	Flight Center	
01/13/16	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center	
01/13/16	Wednesday	2:00 p.m.	Capital Development, Leasing and Customer Fees Committee	Flight Center	
01/13/16	Wednesday	3:00 p.m.	Regular/Annual Board Meeting	Flight Center	

#### Address for Meetings:

Regular Board Meeting; Finance, Budget and Audit Committee; Capital Development, Leasing and Customer Fees Committee; Golf Committee Internal Policy and Compliance Committee DuPage Airport Authority Flight Center Building 2700 International Drive West Chicago, Illinois 60185 (630) 584-2211