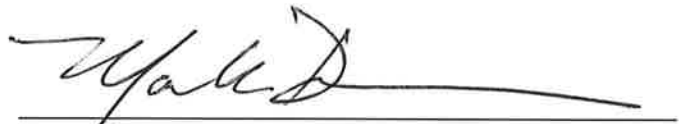


PUBLIC NOTICE
SPECIAL BOARD MEETING

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 **Thursday, December 17, 2015 at 8:00 a.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 Board of Commissioners

POSTED: December 10, 2015

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Thursday, December 17, 2015; 8:00 a.m.**

**DuPage Flight Center
1st Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. 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; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
- 5. RECONVENE REGULAR SESSION**
- 6. NEW BUSINESS**
 - a. Proposed Resolution 2015-1985; Ordinance Authorizing the Negotiation for the Acquisition of a Certain Property Commonly Known as the Pheasant Run Property for Airport Purposes by the DuPage Airport Authority – Approximately 140.25 Acres Located at the Southeast Corner of Route 64 and Kautz Road in St. Charles, Illinois.**

Phase I Ordinance Authorizing the negotiation for acquisition of approximately 140.25 acres know as Pheasant Run Resort.
 - b. Proposed Resolution 2015-1987; Approving the Development Plan for Expansion of the Building at 2500 Enterprise Circle.**

Authorizes the Development Plan for the expansion of the building located at 2500 Enterprise Circle. Approves a 250,575 square foot addition on a 10.5 acre parcel to an existing building of 300,278 square feet on a 14.55 acre parcel with certain variations, subject to approval of the development plan and variations by the City of West Chicago.
- 7. ADJOURNMENT**