

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, April 21, 2016 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: April 18, 2016

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Thursday, April 21, 2016; 8:00 a.m.**

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

A G E N D A

- 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. Possible Action Regarding Acquisition of 140.25 Acres of Property Commonly Known as the Pheasant Run Property in St. Charles Illinois. Action May Be Taken Based on Discussion in Executive Session.**
- 7. ADJOURNMENT**