PUBLIC NOTICE OF SPECIAL COMMITTEE MEETING

Dupage Airport Authority Board of Commissioners

EXECUTIVE COMMITTEE

NOTICE IS HEREBY GIVEN, that a Special Meeting of the <u>Executive</u>

<u>Committee</u> of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for <u>Thursday October 12, 2017 at 8:00 a.m.</u>

The meeting will convene on the <u>2nd Floor of 401 S. Carlton Avenue, Wheaton, Illinois.</u>

An Agenda is attached hereto and made part of this Notice.

April. De

Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: October 9, 2017



BOARD OF COMMISSIONERS SPECIAL EXECUTIVE COMMITTEE MEETING THURSDAY OCTOBER 12, 2017; 8:00 A.M.

> 2ND FLOOR 401 S. CARLTON AVENUE WHEATON, ILLINOIS 60187

TENTATIVE 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. ADJOURNMENT.