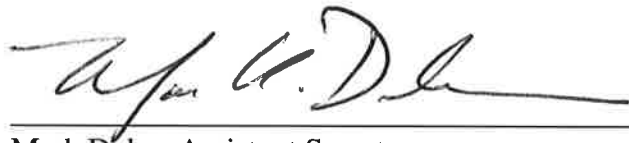


PUBLIC NOTICE
SPECIAL BOARD MEETING

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 21, 2017 at 10:00 a.m.** and will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 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 18, 2017

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Thursday, December 21, 2017; 10:00 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. PROPOSED RESOLUTION 2017-2128; APPROVING THE EXECUTION OF A VACANT LAND PURCHASE AGREEMENT WITH NORIX GROUP, INC.**

Authorizes execution of a Purchase Agreement whereby Norix Group, Inc. agrees to purchase 22.16 acres of land from the DuPage Airport Authority for \$2,683,505.00, subject to completion of due diligence.
 - b. PROPOSED RESOLUTION 2017-2129; AUTHORIZATION OF EXECUTION OF EMPLOYMENT AGREEMENT.**

Authorizes the execution of an Employment Agreement for an Executive Director upon terms and conditions contained therein.
- 7. ADJOURNMENT**