PUBLIC NOTICE OF SPECIAL COMMITTEE MEETING

Dupage Airport Authority BOARD of COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE

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

<u>Development</u>, <u>Leasing</u> <u>and</u> <u>Customer</u> <u>Fees</u> <u>Committee</u> of the Board of

Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled

for <u>Thursday</u>, <u>April 20</u>, <u>2017 at 8:00 a.m.</u> The meeting will convene in the <u>First</u>

<u>Floor Conference Room of the Daniel L. Goodwin Flight Center Building</u>, <u>2700</u>

<u>International Drive</u>, <u>West Chicago</u>, Illinois.

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

Mark Doles, Assistant Secretary

DuPage Airport Authority Board of Commissioners

POSTED: April 10, 2017



BOARD OF COMMISSIONERS CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE SPECIAL COMMITTEE MEETING THURSDAY, APRIL 20, 2017; 8:00 A.M.

DANIEL L. GOODWIN FLIGHT CENTER BUILDING FIRST FLOOR CONFERENCE ROOM 2700 INTERNATIONAL DRIVE WEST CHICAGO, ILLINOIS 60185

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. NEW BUSINESS
 - a. Discussion of Concepts and Alternatives for Development of the DuPage Business Center.
- 4. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; 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