

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**TIME CHANGE FOR COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND**  
**CUSTOMER FEES COMMITTEE**

**NOTICE IS HEREBY GIVEN**, that the regularly scheduled meeting of the **Capital Development, Leasing and Customer Fees Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, September 14, 2016 at 2:30 p.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois.**

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



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Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

**POSTED: September 8, 2016**



**BOARD OF COMMISSIONERS  
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, SEPTEMBER 14, 2016; 2:30 P.M.**

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

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
  - a. Proposed Resolution 2016-2051; Award of Contract to DuPage Overhead Garage Doors, Inc. for the Overhead Garage Door Replacement Project.**  
*Approves a project to remove and replace two (2) overhead garage doors and refurbish one (1) overhead garage door at the Airport's Maintenance Building. Total authorized construction cost not-to-exceed \$19,470, which includes a 10% owner's contingency.*
  - b. Proposed Resolution 2016-2052; Authorizing the Execution of a Hangar and Office Lease with Treehouse Foods.**  
*Approves a five (5) year lease with TreeHouse Foods, Inc. for an office and hangar located at 2715 International Drive.*
  - c. Proposed Resolution 2016-2053; Approving a Site Plan Modification with CenterPoint Properties for 2500 Enterprise Circle - DS Container.**  
*Modifies previously approved Development Plans to allow the construction of an enclosed equipment/waste storage area on west side of building at 2500 Enterprise Circle.*

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. OTHER BUSINESS
7. ADJOURNMENT