

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 **Tuesday, January 7, 2020 at 8:00 a.m.** and will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** An Amended Agenda is attached and made a part hereof this Notice.



Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: January 2, 2020

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Tuesday, January 7, 2020; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building
Third Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

AMENDED AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Proposed Resolution 2020-2316; Approving the Execution of a Revised Recapture Agreement with Alton Industries Ltd. Group and the Extension of the Inspection Period Until January 8, 2020.**

Authorizes an extension of the Inspection Period under the Vacant Land Sales Agreement with Alton Industries Ltd. Group, repeals Resolution 2019-2135 and approves a Revised Recapture Agreement setting forth the actual recapture costs for the property directly to the north of the 12-acre parcel being purchased by Alton Industries Ltd. Group under the Vacant Land Sales Agreement.
- 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**