

AMENDED PUBLIC NOTICE
SPECIAL SUBCOMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN, that a Special Pheasant Run Subcommittee Meeting of the DuPage Airport Authority Board of Commissioners, an Illinois Special District, is scheduled for **Friday, April 17, 2020 at 8:00 a.m.** and will convene in the **Second Floor Conference Room** of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.

This Special Committee Meeting will also be conducted as a virtual meeting as per public health guidelines to adhere to social distance recommendations. To access the meeting remotely, please dial **1-800-791-2345** and after the prompt, enter the following Teleconference code: **84309#**

Documents shown at the meeting will be available via the following link:

<https://jllmeet.webex.com/webappng/sites/jllmeet/dashboard/pmr/chad.buch?siteurl=jllmeet>

An Agenda is attached and made a part hereof this Notice.



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

POSTED: April 15, 2020

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

SPECIAL PHEASANT RUN SUBCOMMITTEE MEETING

Friday, April 17, 2020; 8:00 a.m.

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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
Discussion of Options Regarding the Use and/or Disposition of Property.
- 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**