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 Thursday, April 23, 2020 at 3:30 p.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 on *GoToMeeting* via the following link:

https://global.gotomeeting.com/join/118702301

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

Daniel J. Barna, Assistant Secretary

DuPage Airport Authority Board of Commissioners

POSTED: April 20, 2020

DuPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

SPECIAL PHEASANT RUN SUBCOMMITTEE MEETING

Thursday, April 23, 2020; 3:30 p.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