

**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 **Monday, July 18, 2022 at 9:00 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. A **Tentative Agenda** is attached and made a part hereof this Notice.



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

**POSTED: July 13, 2022**



# DUPAGE AIRPORT AUTHORITY

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING  
Monday, July 18, 2022; 9:00 a.m.**

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

## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **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.**
4. **RECONVENE REGULAR SESSION**
5. **NEW BUSINESS**
  - a. **Proposed Resolution 2022-2525; Vacating Resolution 2022-2517 and Ratifying the Execution of a Vacant Land Purchase Agreement with Greystar Development Central, LLC.**  
*Vacates Resolution 2022-2517 previously approving a Vacant Land Sales Agreement with Greystar Development Central, LLC and ratifies Executive Director Doles execution of a revised Vacant Land Sales Agreement with Greystar Development Central, LLC on an approximate 18-acre parcel of land owned by the Authority located east of the Kress Creek Reservoir.*

- b. **Proposed Resolution 2022-2526; Approving the Concept Plan for Greystar Development Central, LLC.**

*Review and approval of concept plan for a 33.5-acre parcel of land owned by the Authority to be aggregated with a privately owned 18-acre parcel resulting in an assembled 51-acre site located west of Fabyan Parkway and south of Roosevelt Road.*

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**6. OTHER BUSINESS**

**7. ADJOURNMENT**