

**PUBLIC NOTICE OF COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**INTERNAL POLICY AND COMPLIANCE COMMITTEE**

NOTICE IS HEREBY GIVEN, that the **Regular Meeting of the Internal Policy and Compliance Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, scheduled for **Wednesday, January 10, 2024 at 8:00 a.m.** The meeting will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois.

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: January 5, 2024**



**DUPAGE AIRPORT  
AUTHORITY**

**BOARD OF COMMISSIONERS  
INTERNAL POLICY COMMITTEE  
WEDNESDAY, JANUARY 10, 2024; 8:00 A.M.**

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

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
  - a. Proposed Ordinance 2024-391; An Ordinance Amending the DuPage Airport Authority Employee Handbook**

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  - b. Proposed Ordinance 2024-392; Amending Certain Sections of the DuPage Airport Authority Code**

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  - c. Discussion of By-Law Modifications for the DuPage Airport Authority Board of Commissioners**

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- 4. ADJOURNMENT**