

**PUBLIC NOTICE OF REGULAR BOARD MEETING  
of the DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Tuesday, December 11, 2007 at 3:00 p.m.** and will convene in the First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois 60185. A Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles  
Assistant Secretary  
DuPage Airport Authority

**POSTED: December 7, 2007**

**DuPAGE AIRPORT AUTHORITY  
REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS  
TUESDAY, DECEMBER 11, 2007, 3:00 P.M.  
DuPAGE FLIGHT CENTER  
FIRST FLOOR CONFERENCE ROOM**

**TENTATIVE AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES** TAB #1 Page #3  
October 9, 2007 Golf Committee Meeting  
October 9, 2007 Finance, Budget and Audit Committee Meeting  
November 6, 2007 Finance, Budget and Audit Committee Meeting  
October 16, 2007 Capital Development, Leasing  
and Customer Fees Committee Meeting  
August 21, 2007 Board Meeting  
September 11, 2007 Board Meeting  
October 16, 2007 Board Meeting
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT** Page #26
6. **REVIEW OF OCTOBER 2007 FINANCIAL STATEMENTS** TAB #2 Page #27
7. **REPORT OF OFFICERS/COMMITTEES**
  - a. Internal Policy and Compliance Committee
  - b. Finance, Budget & Audit Committee
  - c. Golf Committee
  - d. Capital Development, Leasing & Customer Fees Committee
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - a. Proposed Resolution 2007-1343; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services. TAB #3 PAGE #79
  - b. Proposed Resolution 2007-1340; Award of a Uniform and Mat Rental Contract to Aramark Uniform Services. TAB #4 PAGE #99
  - c. Proposed Resolution 2007-1342; Authorizing the Execution of a First Amendment to the Office Lease with UChicago Argonne, LLC. TAB #5 PAGE #106
  - d. Proposed Resolution 2007-1344; Approving the Final Development Plan for the DuPage National Technology Park Property N-9. TAB #6 PAGE #113
  - e. Proposed Resolution 2007-1347; Authorizing the Execution of a License and Indemnity Agreement with CenterPoint Properties Trust for the Communications Building. TAB #7 PAGE #118
  - f. Discussion of the 2008 Board and Committee Meeting Calendar. TAB #8 PAGE #130

10. 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; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY; AND THE DISCUSSION AND SEMI-ANNUAL REVIEW OF LAWFULLY CLOSED EXECUTIVE SESSION MINUTES.
11. RECONVENE REGULAR SESSION
12. OTHER BUSINESS
  - a. Proposed Resolution 2007-1346; Disclosure of Executive Session Minutes.  
TAB #9 PAGE #145
13. ADJOURNMENT