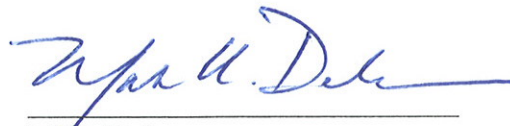


**PUBLIC NOTICE OF
REGULAR BOARD MEETING
OF THE DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

AMENDED TENTATIVE AGENDA

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 **Wednesday, June 10, 2009 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.

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



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: June 8, 2009

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS**

**WEDNESDAY, JUNE 10, 2009, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

AMENDED TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
May 13, 2009 Finance, Budget and Audit Committee
May 13, 2009 Capital Development, Leasing and Customer Fees Committee
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF APRIL 2009 FINANCIAL STATEMENTS**
- 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 Ordinance 2009-225; 2009 – 2010 Prevailing Rate of Wages.
 - b. Proposed Ordinance 2009-226; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009.
 - c. Proposed Resolution 2009-1458; Award of Contract to Tri-State Enterprises, Inc. for the Hangar Roof Replacement and Exterior Hangar Renovations.
 - d. Proposed Resolution 2009-1459; Award of Contract to Takao Nagai Associates Ltd. for DuPage Flight Center Concrete Deck Recoating.
 - e. Proposed Resolution 2009-1460; Authorizing Execution of a Second Amendment to Agreement to Ground Lease with Northern Illinois Proton Treatment and Research Center, L.L.C.

- f. **Proposed Resoluton 2009-1462; Authorizing the Execution of an Agreement with Reynolds, Smith and Hills for Airport Security Program Enhancements – Phase 1 – Construction Phase Services.**

- 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 2009-1461; Disclosure of Executive Session Minutes.**

- 13. **ADJOURNMENT**