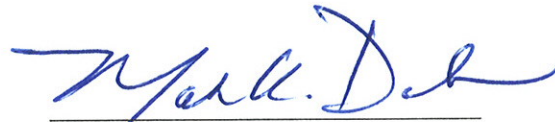


**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING
REGULAR BOARD MEETING
of the DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, previously scheduled for **Monday, August 13, 2007 at 3:00 p.m. has been cancelled and rescheduled.** The Regular Meeting of the Board of Commissioners will be held on **Tuesday, August 21, 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: August 7, 2007

**DuPAGE AIRPORT AUTHORITY
REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
TUESDAY, AUGUST 21, 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**
June 11, 2007 Regular Board Meeting
June 5, 2007 Finance, Budget and Audit Committee Meeting
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF MAY 2007 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. Approval of Date Changes for the Regular Board Meeting Calendar; September 2007 through January 2008.**
 - b. Proposed Resolution 2007-1310; Award of Contract to Johnson Controls, Inc. for Upgrading the Metasys Control System.**
 - c. Proposed Resolution 2007-1311; Award of Contract for Land Preparation and Seeding of Approximately 400 Acres.**
 - d. Proposed Resolution 2007-1312; Award of Bid for the Procurement of Seed.**
 - e. Proposed Resolution 2007-1313; Award of Contract to Behm Pavement Maintenance, Inc. for Pavement Rehabilitation.**
 - f. Proposed Resolution 2007-1314; Award of Contract to Artlow Systems, Inc. for Hangar Floor Coating.**
 - g. Proposed Resolution 2007-1315; Award of Contract for DuPage Airport Authority Phone System Replacement.**

h. Proposed Resolution 2007-1316; Award of Contract to KCW Environmental Conditioning, Inc. for HVAC Unit Replacements.

- 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 DISCLOSURE OF EXECUTIVE SESSION MINUTES.**
- 11. RECONVENE REGULAR SESSION**
- 12. OTHER BUSINESS**
- 13. ADJOURNMENT**