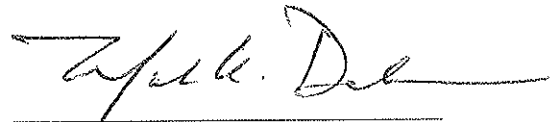


**PUBLIC NOTICE OF
REGULAR BOARD MEETING
OF THE DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

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 **Wednesday, May 13, 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. A tentative agenda is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: MAY 8, 2009

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

**WEDNESDAY, MAY 13, 2009, 3:00 P.M.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
March 11, 2009 Regular Board Meeting
March 11, 2009 Finance, Budget and Audit Committee
March 11, 2009 Golf Committee
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF MARCH 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. Presentation by Jack Tenison Regarding Incentives and Development Strategies for the DuPage National Technology Park.
 - b. Proposed Resolution 2009-1450; Award of Contract to Video and Sound Services Inc. for Airport Security Program Enhancements.
 - c. Proposed Resolution 2009-1451; Award of Contract to Geneva Construction Company for Miscellaneous Airport Pavement Rehabilitation and Repairs.
 - d. Proposed Resolution 2009-1452; Award of Bid to Chicago International Trucks L.L.C. for the Purchase of a 2½ Ton Dump Truck with Spreader and Plow.
 - e. Proposed Resolution 2009-1453; Award of Bid to Tennant Sales and Service for the Purchase of an Industrial Riding Scrubber.
 - f. Proposed Resolution 2009-1454; Award of Bid to Premier Engineering and Manufacturing Inc. for the Purchase of an Aircraft Deicer.
 - g. Proposed Resolution 2009-1455; Disposition of Surplus Personal Property.

h. Proposed Resolution 2009-1456; Execution of a Contract with Roaring Thunder Media, L.L.C. to provide Advertising in the DuPage Flight Center.

i. Proposed Resolution 2009-1457; Approval of Emergency Repairs to Seawall at Prairie Landing Golf Club.

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; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.

10. RECONVENE REGULAR SESSION

11. OTHER BUSINESS

12. ADJOURNMENT