

**PUBLIC NOTICE OF COMMITTEE MEETING
DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING
& CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that a meeting of the Capital Development, Leasing & Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Thursday, February 1, 2007 at 3:00 p.m. The meeting will convene in the First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois. A tentative agenda is attached and made a part hereof this Notice.

A handwritten signature in cursive script, reading "Mark D. Doles", written over a horizontal line.

Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: January 25, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
FEBRUARY 1, 2007, 3:00 p.m.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. **CAPITAL DEVELOPMENT**
 - a. **OLD BUSINESS**
 1. Planning Update
 - a. Presentation by CMT – Preliminary Engineering Update for Rehabilitating Runway 2L/20R and Taxiway W.
 - b. T-Hangar Review.
 2. Status of Building Code Revisions.
 - b. **NEW BUSINESS**
 1. Proposed Resolution 2007-1276; Authorizing the Execution of a Watermain Easement Agreement to the City of West Chicago for the DuPage National Technology Park – Pella Project.
 2. Proposed Resolution 2007-1277; Approval of Engineering Agreement with Crawford, Murphy and Tilly, Inc. for the Project Described as Upgrade Airfield Lighting Control System.
4. **LEASING AND CUSTOMER FEES**
 - a. **OLD BUSINESS**
 - b. **NEW BUSINESS**
 1. Proposed Resolution 2007-1279; Authorizing the Execution of GSA Lease No. GS-05B-17926 with the Government of the United States of America for Hangar and Office Space.
 2. Proposed Resolution 2007-1280; Authorizing the Execution of Consent to Assignment of Land Lease Concerning 1525 Kautz Road.
5. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; AND FOR THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.
6. RECONVENE REGULAR SESSION
7. OTHER BUSINESS
8. ADJOURNMENT