

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
TUESDAY, DECEMBER 11, 2007; 2:00 P.M.**

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CAPITAL DEVELOPMENT**
 - a. **OLD BUSINESS**
 1. **Planning Update**
 - b. **NEW BUSINESS**
4. **LEASING AND CUSTOMER FEES**
 - a. **OLD BUSINESS**
 - b. **NEW BUSINESS**
 1. **Proposed Resolution 2007-1341; Authorizing the Execution of a Ground Lease Assignment for Cyber Continuity.**
 2. **Proposed Resolution 2007-1342; Authorizing the Execution of a Lease Amendment with the DuPage Airport Authority and UChicago Argonne, LLC for Additional Real Estate within the Communications Center.**
 3. **Proposed Resolution 2007-1344; Approving the Final Development Plan for the DuPage National Technology Park Property N-9.**
 4. **Proposed Resolution 2007-1345; Authorizing the Execution of a Ground Lease Agreement with CenterPoint Properties Trust for Site N-9.**
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**