

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 **Wednesday, June 6, 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 hereto and made a part of this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: June 1, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JUNE 6, 2007; 3:00 P.M.**

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CAPITAL DEVELOPMENT**
 - a. **OLD BUSINESS**
 1. **Planning Update**
 - b. **NEW BUSINESS**
 1. **Proposed Resolution 2007-1304; Authorizing the Execution of a Watermain Easement Agreement to the City of West Chicago for the DuPage National Technology Park – Cyber Project.**
 2. **Proposed Resolution 2007-1305; Authorizing the Execution of a Temporary Construction Easement Agreement to CenterPoint Properties Trust for the DuPage National Technology Park – Cyber Project.**
 3. **Proposed Resolution 2007-1306; Authorizing the Execution of a License and Indemnity Agreement with CenterPoint for Access Road in the DuPage National Technology Park – Pella Project.**
4. **LEASING AND CUSTOMER FEES**
 - a. **OLD BUSINESS**
 - b. **NEW BUSINESS**
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**