

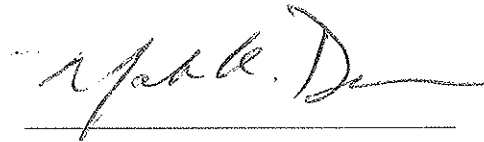
PUBLIC NOTICE OF COMMITTEE MEETING
AND CHANGE OF MEETING TIME

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

CAPITAL DEVELOPMENT, LEASING
& CUSTOMER FEES COMMITTEE

NOTICE IS HEREBY GIVEN, that the regularly scheduled 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, May 13, 2009 at 2:30 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:

MAY 8, 2009

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, MAY 13, 2009
2:30 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 2009-1456; Execution of a Contract with Roaring Thunder Media, L.L.C. to provide Advertising in the DuPage Flight Center.**
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**