

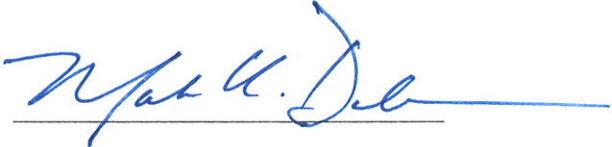
**PUBLIC NOTICE OF COMMITTEE MEETING
AND CHANGE OF MEETING LOCATION**

**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, January 14, 2009 at 2:00 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: January 8, 2009

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, JANUARY 14, 2008; 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 2009-1428; Authorization to Enter Into a Cash Farm Lease Between the DuPage Airport Authority and Galusha Farm LLC.

 2. Proposed Resolution 2009;1429; Authorization to Enter Into a Cash Farm Lease Between the DuPage Airport Authority and Bruce Nagel.

 3. Proposed Resolution 2009-1430; Authorizing the Execution of a Second Amendment to the Ground Lease with IFR Management, LLC.
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**