

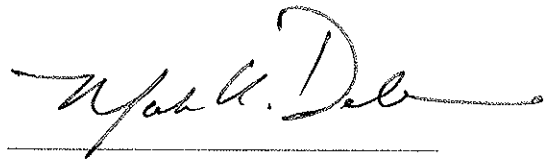
**PUBLIC NOTICE OF COMMITTEE MEETING**

**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, March 11, 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.

A handwritten signature in black ink, appearing to read "Mark Doles", is written over a horizontal line.

Mark Doles, Assistant Secretary  
DuPage Airport Authority

**POSTED: March 5, 2009**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MARCH 11, 2009; 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**
    1. **Proposed Resolution 2009-1444; Authorizing the Execution of a Design and Construction Observation for Hangar Roof Replacement with Charles Vincent George.**
    2. **Proposed Resolution 2009-1445; Authorizing the Execution of an Engineering Agreement - Design and Special Services Phase with Crawford, Murphy and Tilly for the Project to Construct East Side Drainage System.**
4. **LEASING AND CUSTOMER FEES**
  - a. **OLD BUSINESS**
  - b. **NEW BUSINESS**
    1. **Proposed Resolution 2009-1443; Authorizing the Execution of a Hangar Lease for Travel Express.**
    2. **Proposed Resolution 2009-1446; Authorizing the Execution of a First Amendment to Lease with Illinois Aviation Academy.**
    3. **Proposed Resolution 2009-1447; Authorizing the Execution of a Lease Agreement with CenterPoint Properties Trust for the Communications Building and Duct System.**
    4. **Proposed Resolution 2009-1449; Authorizing the Execution of a License and Indemnity Agreement with Northern Illinois University for the Communications Building.**
    5. **Proposed Resolution 2009-1448; Authorizing the Execution of a First Amendment to Agreement to Ground Lease with Northern Illinois Proton Treatment and Research Center, 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**