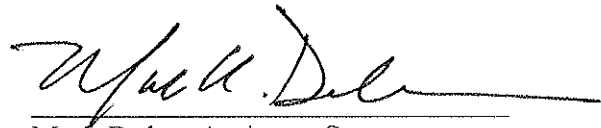


PUBLIC NOTICE OF CANCELLED COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

INTERNAL POLICY & COMPLIANCE COMMITTEE

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Internal Policy & Compliance Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, scheduled for Wednesday, May 6, 2009 at 11:00 a.m. at The Inland Group, 2901 Butterfield Road, Oak Brook, Illinois, is cancelled.

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

Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: April 30, 2009