

PUBLIC NOTICE OF ANNUAL AND REGULAR BOARD MEETING
AMENDED AGENDA

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS
ANNUAL AND REGULAR BOARD MEETING

NOTICE IS HEREBY GIVEN, that the Annual and Regular Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, January 25, 2012 at 3:00 p.m. The Meeting will convene in the First Floor Conference Room of the DuPage Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185. An Amended Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: January 19, 2012

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

ANNUAL AND REGULAR MEETING

**WEDNESDAY, JANUARY 25, 2012
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

AMENDED TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - November 9, 2011 Regular Board Meeting**
 - November 9, 2011 Capital Development, Leasing and Customer Fees Committee Meeting**
 - November 9, 2011 Finance, Budget and Audit Committee Meeting**
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF DECEMBER 2011 FINANCIAL STATEMENTS**
- 7. REPORT OF OFFICERS/COMMITTEES**
 - a. Internal Policy and Compliance Committee**
 - b. Finance, Budget & Audit Committee**
 - c. Golf Committee**
 - d. Capital Development, Leasing & Customer Fees Committee**
 - e. Business Park**

RECESS REGULAR MEETING

CONVENE ANNUAL MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ELECTION OF OFFICERS FOR THE 2012 FISCAL YEAR**
 - a. Chairman**
 - b. Vice-Chairman**
 - c. Treasurer**
 - d. Secretary**
 - e. Assistant Treasurer**
 - f. Assistant Secretary**

4. REVIEW OF COMMITTEE ASSIGNMENTS

5. APPROVAL OF 2012 MEETING CALENDAR

6. ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

8. OLD BUSINESS

9. NEW BUSINESS

- a. **Proposed Ordinance 2012-247; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012.**
- b. **Proposed Ordinance 2012-248; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.**
- c. **Proposed Resolution 2012-1628; Resolution Approving the Use of Outside Attorneys and Auditors for the Year 2012.**
- d. **Proposed Resolution 2012-1629: Award of an Electric Energy Supplier Agreement.**
- e. **Proposed Ordinance 2012-249; Authorizing the Temporary Reduction of Certain Fees.**
- f. **Proposed Resolution 2012-1632; Authorizing the Execution of an Amendment to the Agreement for Engineering Services with Crawford, Murphy and Tilly, Inc. for Construction Phase Services for the Project Described as Construct South Flight Center Apron – Phase 4.**
- g. **Proposed Resolution 2012-1633: Authorizing the Execution of an Amended and Restated Agreement to Develop and Lease with CenterPoint Properties Trust.**
- h. **Proposed Resolution 2012-1635; Authorizing the Approval of the Declaration of Covenants, Conditions, Restrictions and easements for DuPage Business Center and Authorizing the Establishment of the DuPage Business Center Property Owners' Association, An Illinois Not-for-Profit Corporation.**
- i. **Discussion of Abating Levy of Taxes for the Fiscal Year January 1, 2011 through December 31, 2011.**

- 10. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
- 11. RECONVENE REGULAR SESSION**
- 12. OTHER BUSINESS**
- 13. ADJOURNMENT**