

**PUBLIC NOTICE OF CANCELLED AND
RESCHEDULED 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, scheduled for **Tuesday, September 4, 2007 at 3:00 p.m. has been cancelled and rescheduled for Tuesday, September 11, 2007 at 2:00 p.m.** The meeting will convene in the Second Floor Conference Room, Suite 200 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 A. Doles", with a horizontal line extending to the right from the end of the signature.

Mark Doles, Assistant Secretary
DuPage Airport Authority

POSTED: September 4, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
TUESDAY, SEPTEMBER 11, 2007; 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 2007-1327; Authorizing an Agreement with Crawford, Murphy and Tilly, Inc. to Provide Easement Acquisition Services for the DuPage Airport Authority.
4. **LEASING AND CUSTOMER FEES**
 - a. **OLD BUSINESS**
 - b. **NEW BUSINESS**
 1. Proposed Resolution 2007-1326; Authorizing the Execution of an Office Lease Agreement with Roberts Aircraft Sales Inc.
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**