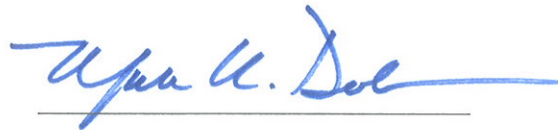


**PUBLIC NOTICE OF SPECIAL COMMITTEE MEETING  
DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING  
& CUSTOMER FEES COMMITTEE**

**NOTICE IS HEREBY GIVEN**, that a Special 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 Thursday, February 8, 2007 at 3:30 p.m. The meeting will convene in the First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois. An agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary  
DuPage Airport Authority

POSTED: February 5, 2007

DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS  
SPECIAL MEETING

CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
FEBRUARY 8, 2007, 3:30 p.m.  
DuPAGE FLIGHT CENTER  
FIRST FLOOR CONFERENCE ROOM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CAPITAL DEVELOPMENT
  - a. OLD BUSINESS
    1. Planning Update
      - a. Presentation by CMT – Preliminary Engineering Update for Rehabilitating Runway 2L/20R and Taxiway W.
      - b. T-Hangar Review.
    2. Status of Building Code Revisions.
  - b. NEW BUSINESS
    1. Proposed Resolution 2007-1276; Authorizing the Execution of a Watermain Easement Agreement to the City of West Chicago for the DuPage National Technology Park – Pella Project.
    2. Proposed Resolution 2007-1277; Approval of Engineering Agreement with Crawford, Murphy and Tilly, Inc. for the Project Described as Upgrade Airfield Lighting Control System.
4. LEASING AND CUSTOMER FEES
  - a. OLD BUSINESS
  - b. NEW BUSINESS
    1. Proposed Resolution 2007-1279; Authorizing the Execution of GSA Lease No. GS-05B-17926 with the Government of the United States of America for Hangar and Office Space.
    2. Proposed Resolution 2007-1280; Authorizing the Execution of Consent to Assignment of Land Lease Concerning 1525 Kautz Road.
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