

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**AND TIME CHANGE FOR COMMITTEE MEETING**  
**AMENDED TENTATIVE AGENDA**

**DuPAGE AIRPORT AUTHORITY**  
**BOARD of COMMISSIONERS**

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

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing and Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, January 25, 2012 at 2:30 p.m. The meeting will convene in the First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois.

An Amended Tentative Agenda is attached hereto and made a part of this Notice.



Mark Doles, Assistant Secretary  
DuPage Airport Authority

**POSTED: January 19, 2012**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, JANUARY 25, 2012; 2:30 P.M.**

**AMENDED TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CAPITAL DEVELOPMENT**
  - a. OLD BUSINESS**
    - 1. Project Implementation**
  - b. NEW BUSINESS**
    - 1. 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.**
- 4. LEASING AND CUSTOMER FEES**
  - a. OLD BUSINESS**
  - b. NEW BUSINESS**
    - 1. Proposed Ordinance 2012-249; Authorizing the Temporary Reduction of Certain Fees.**
    - 2. Proposed Resolution 2012-1633; Authorizing the Execution of an Amended and Restated Agreement to Develop and Lease with CenterPoint Properties Trust.**
    - 3. 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.**
- 5. 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.**
- 6. RECONVENE REGULAR SESSION**
- 7. OTHER BUSINESS**
- 8. ADJOURNMENT**

**RE M I N D E R**  
**AGENDA ITEMS ARE REFERENCED TO**  
**TAB #'s AND PAGE #'s**  
**IN THE BOARD MEETING PACKET**