

**AMENDED AGENDA**

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**NOTICE OF TIME CHANGE FOR COMMITTEE MEETING**

**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, May 16, 2012 at 1:30 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 Board of Commissioners

**POSTED: May 14, 2012**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, MAY 16, 2012; 1:30 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 2012-1659; Authorizing the Execution of a Participation Agreement with the State of Illinois for the Project Described as Runway 10/28 Overlay; DPA-4122.**

**TAB #10      PAGE #76**
    - 2. Proposed Resolution 2012-1665; Authorizing the Execution of an Engineering Agreement for Construction Phase Services for the Project to Overlay Runway 10/28; DPA 4122.**

**TAB #10(A)**
    - 3. Proposed Resolution 2012-1661; Authorizing the Execution of an Agreement with Ghafari Associates, LLC. for Design Services for Flight Center Renovations Phase II.**

**TAB #11      PAGE #79**
- 4. LEASING AND CUSTOMER FEES**
  - a. OLD BUSINESS**
  - b. NEW BUSINESS**
    - 1. Proposed Resolution 2012-1662; Ratifying the Execution by the Executive Director of GSA Lease No. GS-05B-18903 with the Government of the United States of America.**

**TAB #12      PAGE #85**
    - 2. Proposed Resolution 2012-1663; Authorizing the Execution of a License Agreement with the US Geological Survey (USGS) Illinois Water Science Center for the Installation and Maintenance of Gaging Station.**

**TAB #13      PAGE #88**
- 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**