

PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR 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, September 18, 2013 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 Board of Commissioners

POSTED: September 13, 2013



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE
WEDNESDAY, SEPTEMBER 18, 2013; 2:30 P.M.

AMENDED TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. CAPITAL DEVELOPMENT
 - OLD BUSINESS
 1. Project Implementation.
 2. Review of 10-Year Capital Cash Flow Analysis.
TAB #21 PAGE #108
 - NEW BUSINESS
 1. Proposed Resolution 2013-1779; Authorization to Execute the Settlement Agreement and Release with Gary Insurance Company Regarding Z Corp.
TAB #17 PAGE #92
4. LEASING AND CUSTOMER FEES
 - OLD BUSINESS
None
 - NEW BUSINESS
 1. Proposed Resolution 2013-1781; Declaring Certain Real Property Surplus and Authorizing Publication of Notice Requesting Offers to Purchase Authority Real Property.
TAB #18 PAGE #93
 2. Proposed Resolution 2013-1782; Declaring Certain Personal Property Surplus and Authorizing the Transfer of Property.
TAB #19 PAGE #97
 3. Proposed Resolution 2013-1783; Authorizing the Execution of a License Agreement with the DuPage Business Center Property Owners Association.
TAB #20 PAGE #103
 4. Proposed Resolution 2013-1784; Approval of Easement to the City of St. Charles. SUPPORTING MATERIALS PROVIDED UNDER SEPARATE COVER
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