

**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED
SPECIAL BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS
SPECIAL MEETING**

NOTICE IS HEREBY GIVEN, that the Special Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for Tuesday, April 3, 2012 at 2:00 p.m., is cancelled. The meeting has been **rescheduled for Tuesday, April 10, 2012 at 2:00 p.m.** and will convene in the **First Floor Conference Room of the DuPage Flight Center Building**, 2700 International Drive, West Chicago, Illinois 60185. An agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: March 29, 2012

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
TUESDAY, APRIL 10, 2012; 2:00 p.m.**

A G E N D A

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. OLD BUSINESS**
 - a. Proposed Resolution 2012-1633; Authorizing the Approval of an Amended and Restated Agreement to Develop and Lease with CenterPoint Properties Trust.**
 - b. Proposed Resolution 2012-1635; Authorizing the Approval of the Declarations 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.**
 - c. Proposed Resolution 2012-1653; Authorizing the Execution of the First Lease Amendment – DuPage Business Center Communications Building and Duct System.**
 - d. Proposed Resolution 2012-1654; Authorizing the Execution of the Amendment to the Absorption and Release Agreement with CenterPoint Properties Trust.**
 - e. Proposed Resolution 2012-1652; Authorizing Task Order 6 of On-Call Consultant Capital Program – Construction Design Support and Observation.**
- 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**