

**PUBLIC NOTICE OF  
SPECIAL COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**INTERNAL POLICY AND COMPLIANCE COMMITTEE**

**NOTICE IS HEREBY GIVEN**, that the Internal Policy and Compliance Committee of the DuPage Airport Authority Board of Commissioners, an Illinois Special District, has scheduled a **Special Committee Meeting** for **Monday, February 27, 2012 at 11:00 a.m.** This meeting will convene in the offices of **The Inland Group, 2901 Butterfield Road, Oak Brook, Illinois**. An agenda is attached and made a part hereof this Notice.

A handwritten signature in dark ink, appearing to read "Mark Doles", is written over a horizontal line.

Mark Doles  
Assistant Secretary  
DuPage Airport Authority

**POSTED: February 20, 2012**

**DuPAGE AIRPORT AUTHORITY  
INTERNAL POLICY AND COMPLIANCE COMMITTEE**

**SPECIAL COMMITTEE MEETING**

**The Inland Group  
2901 Butterfield Road  
Oak Brook, Illinois**

**Monday, February 27, 2012  
11:00 A.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
  - a. Discussion of Amendments to the DuPage Airport Authority Policy and Procurement Procedures.**
  - b. Review and Discussion of Proposed Amendments to the DuPage Airport Authority Employee Handbook.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**