

PUBLIC NOTICE
SPECIAL BOARD MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

NOTICE IS HEREBY GIVEN, that a Special Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Thursday, April 9, 2015 at 8:00 a.m.** and will convene in the **First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois 60185.** An Agenda is attached and made a part hereof this Notice.

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

Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: April 6, 2015

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Thursday, April 9, 2015; 8:00 a.m.**

**DuPage Flight Center
1st Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
 - a. Proposed Resolution 2015-1940; Approving a First Amendment to the Vacant Land Purchase Agreement with CenterPoint Properties Trust for 2500 Enterprise Drive. Reduces purchase price for property located at 2500 Enterprise Drive in exchange for CenterPoint Properties Trust providing certain storm water improvements in the DuPage Business Center.***
- 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. ADJOURNMENT**