

PUBLIC NOTICE OF CANCELLED AND RESCHEDULED COMMITTEE MEETING
DATE/TIME CHANGE FOR COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

INTERNAL POLICY AND COMPLIANCE COMMITTEE

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the **Internal Policy and Compliance Committee** of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for January 11, 2017 at 11:00 a.m. has been cancelled and rescheduled for **Wednesday, January 4, 2017 at 8:00 a.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** A tentative agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: December 29, 2016



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS INTERNAL POLICY AND COMPLIANCE COMMITTEE

DuPage Airport Authority
Daniel L. Goodwin Flight Center Building
2700 International Drive
West Chicago, Illinois 60185

Wednesday, January 4, 2017
8:00 a.m.

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **NEW BUSINESS**
 - a. **Proposed Ordinance 2017-305; Adoption of the Revised By-Laws for the DuPage Airport Authority Board of Commissioners.**
Modifies the By-Laws of the DuPage Airport Authority to make the Board Chairman an ex-officio member of each committee and allows Committee chairpersons to appoint other Commissioners as temporary committee members.
 - b. **Proposed Ordinance 2017-306; Prohibiting Recreational Operation of Small Unmanned Aircraft on or Above DuPage Airport Authority Property.**
Amends the DuPage Airport Authority Rules and Regulations by prohibiting the operation of small unmanned aircraft (a/k/a drones) without a commercial license on or above property owned by the DuPage Airport Authority and imposes a fine for failure to comply with this restriction.
 - c. **Proposed Resolution 2017-2065; Approving Travel Requests and Expense Reimbursement Policy.**
Enacts a Travel Requests and Expense Reimbursement Policy to comply with Public Act 99-0604 – the Local Government Travel Expense Control Act.
 - d. **Proposed Ordinance 2017-307; Amending the DuPage Airport Authority Procurement Policy.**
Provides for exceptions to allow certain types of contracts to exceed 4 years in duration, and provides the Board Chairman of the DuPage Airport Authority the ability to appoint someone, other than the Executive Director, to decide bid protests.
5. **OTHER BUSINESS**
6. **ADJOURNMENT**