

**PUBLIC NOTICE OF SPECIAL COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**INTERNAL POLICY AND COMPLIANCE COMMITTEE**

**NOTICE IS HEREBY GIVEN**, that a Special Meeting of the **Internal Policy and Compliance Committee** of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, April 26, 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.** An agenda is attached and made a part hereof this Notice.



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Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

**POSTED:**        **APRIL 21, 2017**



**BOARD OF COMMISSIONERS  
INTERNAL POLICY AND COMPLIANCE COMMITTEE  
SPECIAL MEETING**

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

**Wednesday, April 26, 2017  
8:00 a.m.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
  - a. Proposed Ordinance 2017-311; Amending the DuPage Airport Authority Procurement Policy.**  
*Provides exceptions to allow certain types of contracts to be extended by the Board of Commissioners for an additional period of time.*
  - b. Proposed Ordinance 2017-312; Amending the DuPage Airport Authority Employee Handbook.**  
*Incorporates criminal history records check procedures for employees who require unescorted access to the Airport Operations Area.*
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**