

**PUBLIC NOTICE**  
**SPECIAL BOARD MEETING**

**AMENDED AGENDA**

**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 **Monday, February 25, 2019 at 8:00 a.m.** and will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185.** An Amended 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: February 21, 2019**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING  
Monday, February 25, 2019; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building  
2<sup>nd</sup> Floor Conference Room  
2700 International Drive  
West Chicago, Illinois 60185**

**AMENDED AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. NEW BUSINESS**
  - a. Proposed Resolution 2019-2231; Approving the Development Plan for 1 Innovation Drive.**

*Approving the Development Plan for Norix Group, Inc. for a 189,958 square foot building in the DuPage Business Center.*
- 5. RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; 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**
  - a. Proposed Resolution 2019-2232; Approving an Extension of the Due Diligence Period for Scannell Properties, LLC.**

*Approving an extension of time of a length to be determined by the Board, but not to exceed 75 days, for Scannell Properties, LLC to complete Due Diligence to seek approval from West Chicago of its development plan regarding the property at the northwest corner of Innovation Drive and Technology Drive in the DuPage Business Center.*
- 8. ADJOURNMENT**