

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 Friday, May 31, 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 Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

POSTED: May 24, 2019

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Friday, May 31, 2019; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building
First 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 2019-2261; Approving the Execution of a Vacant Land Purchase Agreement with Innovation Partners, LLC.
Authorizes the sale by the DuPage Airport Authority of approximately 25 acres of real estate in the DuPage Business Center at a price of \$3.80 per square foot to Innovation Partners.**

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 - b. Proposed Resolution 2019-2262; Approving the Execution of a Vacant Land Purchase Agreement with Seefried Industrial Properties, Inc.
Authorizes the sale by the DuPage Airport Authority of approximately 23.75 acres of real estate in the DuPage Business Center at a price of \$4.00 per square foot to Seefried Industrial Properties, Inc.**

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- 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. OTHER BUSINESS**
- 8. ADJOURNMENT**