

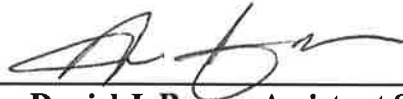
**PUBLIC NOTICE OF COMMITTEE MEETING**

**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 of the DuPage Airport Authority, an Illinois Special District, scheduled for **Wednesday, September 13, 2022 at 8:00 a.m.** The meeting will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois.

A **Tentative Agenda** is attached and made a part hereof this Notice.



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**Daniel J. Barna, Assistant Secretary  
DuPage Airport Authority Board of Commissioners**

**POSTED: September 8, 2023**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
INTERNAL POLICY COMMITTEE  
WEDNESDAY, SEPTEMBER 13, 2023; 8:00 A.M.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING  
THIRD FLOOR CONFERENCE ROOM  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185**

## **TENTATIVE AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

**a. Proposed Ordinance 2023-386; Amending Certain Sections of the DuPage Airport Authority Code.**

*Amends sections within Chapter 6 Procurement and Chapter 10 Attorney Retention of the DuPage Airport Authority Code.*

**POLICY/FINANCE**

**TAB# 4**

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**4. ADJOURNMENT**