

BOARD OF COMMISSIONERS MEETING/HOLIDAY CALENDAR 2014

<u>January</u>				
01/01/14	Wednesday		DAA HOLIDAY – New Years Day	
01/08/14	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center
01/15/14	Wednesday	12:00 Noon	Golf Committee	Flight Center
01/15/14	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
01/15/14	Wednesday	2:00 p.m.	Capital Development, Leasing and	
			Customer Fees Committee	Flight Center
01/15/14	Wednesday	3:00 p.m.	Regular/Annual Board Meeting	Flight Center

<u>February</u> NO SCHEDULED MEETINGS

<u>March</u>				
03/12/14	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center
03/19/14	Wednesday	12:00 Noon	Golf Committee	Flight Center
03/19/14	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
03/19/14	Wednesday	2:00 p.m.	Capital Development, Leasing and Customer Fees Committee	Flight Center
03/19/14	Wednesday	3:00 p.m.	Regular Board	Flight Center

April NO SCHEDULED MEETINGS

May 05/07/14 05/14/14 05/14/14 05/14/14	Wednesday Wednesday Wednesday Wednesday	11:00 a.m. 12:00 Noon 1:00 p.m. 2:00 p.m.	Internal Policy & Compliance Committee Golf Committee Finance, Budget & Audit Committee Capital Development, Leasing and Customer Fees Committee	Flight Center Flight Center Flight Center Flight Center
05/14/14	Wednesday	3:00 p.m.	Regular Board	Flight Center
<i>05/26/14</i> June	Monday		DAA HOLIDAY – Memorial Day	
06/04/14	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center
06/11/14	Wednesday	12:00 Noon	Golf Committee	Flight Center
06/11/14	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
06/11/14	Wednesday	2:00 p.m.	Capital Development, Leasing and Customer Fees Committee	Flight Center
06/11/14	Wednesday	3:00 p.m.	Regular Board	Flight Center

July NO SCHEDULED MEETINGS

August NO SCHEDULED MEETINGS

<u> September</u>	<u>September</u>	•
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09/01/14	Monday		DAA Holiday – Labor Day	
09/03/14	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center
09/10/14	Wednesday	12:00 Noon	Golf Committee	Flight Center
09/10/14	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
09/10/14	Wednesday	2:00 p.m.	Capital Development, Leasing and Customer Fees Committee	Flight Center
09/10/14	Wednesday	3:00 p.m.	Regular Board	Flight Center

<u>October</u>

NO SCHEDULED MEETINGS

November

11/27/14	Thursday		DAA HOLIDAY – Thanksgiving Day	
11/12/14	Wednesday	3:00 p.m.	Regular Board	Flight Center
			Customer Fees Committee	
11/12/14	Wednesday	2:00 p.m.	Capital Development, Leasing and	Flight Center
11/12/14	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
11/12/14	Wednesday	12:00 Noon	Golf Committee	Flight Center
11/05/14	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center

December

NO SCHEDULED MEETINGS

January 2015

01/01/15	Thursday		DAA HOLIDAY – New Years Day	
01/07/15	Wednesday	11:00 a.m.	Internal Policy & Compliance Committee	Flight Center
01/14/15	Wednesday	12:00 Noon	Golf Committee	Flight Center
01/14/15	Wednesday	1:00 p.m.	Finance, Budget & Audit Committee	Flight Center
01/14/15	Wednesday	2:00 p.m.	Capital Development, Leasing and	Flight Center
	•	•	Customer Fees Committee	_
01/14/15	Wednesday	3:00 p.m.	Regular/Annual Board Meeting	Flight Center

Address for Meetings:

Regular Board Meeting; Finance, Budget and Audit Committee; Capital Development, Leasing and Customer Fees Committee; Golf Committee Internal Policy and Compliance Committee DuPage Airport Authority **Flight Center Building** 2700 International Drive West Chicago, Illinois 60185 (630) 584-2211