

**PUBLIC NOTICE OF COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING  
& CUSTOMER FEES COMMITTEE**

NOTICE IS HEREBY GIVEN, that the regularly scheduled meeting of the Capital Development, Leasing & Customer Fees Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, January 27, 2010 at 2:00 p.m. The meeting will convene in the First Floor Conference Room of the DuPage Flight Center, 2700 International Drive, West Chicago, Illinois.

A Tentative Agenda is attached hereto and made a part of this Notice.

A handwritten signature in black ink, appearing to read "Mark A. Doles", written over a horizontal line.

Mark Doles, Assistant Secretary  
DuPage Airport Authority

**POSTED: January 21, 2010**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**CAPITAL DEVELOPMENT, LEASING AND CUSTOMER FEES COMMITTEE  
WEDNESDAY, JANUARY 27, 2010  
2:00 P.M.**

**TENTATIVE AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CAPITAL DEVELOPMENT**
  - a. **OLD BUSINESS**
    1. **Planning Update**
  - b. **NEW BUSINESS**
    1. **Discussion Regarding Status of Airport Easement Survey.**
4. **LEASING AND CUSTOMER FEES**
  - a. **OLD BUSINESS**
  - b. **NEW BUSINESS**
    1. **Proposed Resolution 2010-1493; Authorizing the Execution of a Third Amendment to Agreement to Ground Lease with Northern Illinois Proton Treatment and Research Center, LLC.**
    2. **Discussion Regarding FAA Lease Agreement for Radar Site.**
5. **OTHER BUSINESS**
6. **ADJOURNMENT**