

**PUBLIC NOTICE OF COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**INTERNAL POLICY & COMPLIANCE COMMITTEE**

**NOTICE IS HEREBY GIVEN**, that the Regular Meeting of the **Internal Policy & Compliance Committee** of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for Wednesday, May 14, 2008 at 1:30 p.m. The meeting will convene in the **Second Floor Conference Room, Suite 200** of the **DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois. A Tentative Agenda is attached hereto and made a part of this Notice.



Mark Doles, Assistant Secretary  
DuPage Airport Authority

POSTED: **MAY 9 , 2008**

**DuPAGE AIRPORT AUTHORITY  
INTERNAL POLICY AND COMPLIANCE COMMITTEE**

**DuPAGE FLIGHT CENTER  
2<sup>nd</sup> FLOOR CONFERENCE ROOM, Suite 200  
WEDNESDAY, May 14, 2008; 1:30 P.M.**

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. OLD BUSINESS
4. NEW BUSINESS
  - a. Proposed Ordinance 2008-220; Amending the DuPage Airport Authority Code to Change the Minimum Standards Regarding Self-Fueling.
5. OTHER BUSINESS
6. ADJOURNMENT