

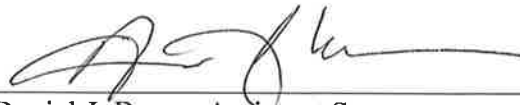
PUBLIC NOTICE
SPECIAL BOARD MEETING

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 **Monday, December 14, 2020 at 8:00 a.m.** and will convene in the **Third 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.

This Special Board Meeting will also be conducted as a virtual meeting as per public health guidelines to adhere to COVID-19 restrictions and social distance recommendations. To access the meeting remotely and to view documents shown at the meeting see the following link for *GoToMeeting*:

<https://global.gotomeeting.com/join/823749709>



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

POSTED: December 8, 2020

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Monday, December 14, 2020; 8:00 a.m.**

**Daniel L. Goodwin Flight Center Building
Third Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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.**
- 4. RECONVENE REGULAR SESSION**
- 5. NEW BUSINESS**
 - a. Review of Letters of Intent for 23.75 acre parcel located in the DuPage Business Center.**
 - b. Proposed Resolution 2020-2401; Approving the Execution of a Letter of Intent for 23.75 acre parcel located in the DuPage Business Center.**
Authorizes the execution of a Letter of Intent for the sale of approximately 23.75 acre parcel located in the DuPage Business Center.
- 6. OTHER BUSINESS**
- 7. ADJOURNMENT**