

PUBLIC NOTICE OF COMMITTEE MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, that the Finance, Budget and Audit Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, November 11, 2009 at 1:00 p.m.** The meeting will convene in the **1st Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois.

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



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: November 5, 2009

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, NOVEMBER 11, 2009

1:00 P.M.

**DUPAGE FLIGHT CENTER BUILDING
1ST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
 - a. Review September 2009 Financial Statements.**
 - b. Proposed Resolution 2009-1484; Award of Bid to Old World Industries for the Procurement of Deicing Chemicals.**
 - c. Proposed Resolution 2009-1485; Award of Gasoline and Diesel Fuel Provider Contract to Parent Petroleum.**
 - d. Proposed Resolution 2009-1486; Award of a License Agreement to Henry Harvell for 325 Acres of Hay Crop Harvesting.**
 - e. Proposed Resolution 2009-1487; Authorizing the Award of the Aviation Fuel Supply Contract.**
 - f. Discussion and Approval for the Transfer of Restricted Interest Income to a Corporate Account.**
 - g. Discussion of the Tentative Budget and Appropriations for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**