

**PUBLIC NOTICE OF COMMITTEE MEETING  
OF THE 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, March 11, 2009 at 1:00 p.m.** The meeting will convene in the **1<sup>st</sup> 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: March 5, 2009**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE  
Wednesday, March 11, 2009; 1:00 p.m.  
DuPage Flight Center Building  
2700 International Drive  
1st Floor Conference Room**

**TENTATIVE AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OLD BUSINESS**

**4. NEW BUSINESS**

- a. Review of December 2008/January 2009 Financial Statements.
- b. Proposed Ordinance 2009-224; Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009.
- c. Proposed Resolution 2009-1433; Award of Bid for the Procurement of Golf Cart Batteries for Prairie Landing Golf Course.
- d. Proposed Resolution 2009-1434; Award of Bid for the Procurement of Two (2) Triplex Greens Mowers for Prairie Landing Golf Course.
- e. Proposed Resolution 2009-1436; Award of Bid for the Procurement of Sealcoating Services.
- f. Proposed Resolution 2009-1437; Award of Bid for the Procurement of One (1) High Speed, Self-Propelled Runway Broom Truck.
- g. Proposed Resolution 2009-1438; Award of Bid for the Procurement of One (1) 4 X 4 Runway Plow Truck.
- h. Proposed Resolution 2009-1439; Award of Bid for the Procurement of One (1) All Wheel Drive Loader Backhoe.
- i. Proposed Resolution 2009-1441; Award of Contract for the Repair of Runway Pavement Sensors.
- j. Proposed Resolution 2009-1442; Authorizing the Execution of a Contract with Shaw Environmental Inc. for Leaking Underground Storage Tank (LUST) Closure Reporting Services for the Property Identified as Parcel 416 in the DuPage National Technology Park.

**5. OTHER BUSINESS**

**6. ADJOURNMENT**