

**PUBLIC NOTICE OF COMMITTEE MEETING
AND CHANGE OF MEETING TIME**


**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, May 13, 2009 at**

1:30 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: May 8, 2009

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, MAY 13, 2009
1:30 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 March 2009 Financial Statements.**
 - b. Proposed Resolution 2009-1450; Award of Contract to Video and Sound Services Inc. for Airport Security Program Enhancements.**
 - c. Proposed Resolution 2009-1451; Award of Contract to Geneva Construction Company for Miscellaneous Airport Pavement Rehabilitation and Repairs.**
 - d. Proposed Resolution 2009-1452; Award of Bid to Chicago International Trucks L.L.C. for the Purchase of a 2½ Ton Dump Truck with Spreader and Plow.**
 - e. Proposed Resolution 2009-1453; Award of Bid to Tennant Sales and Service for the Purchase of an Industrial Riding Scrubber.**
 - f. Proposed Resolution 2009-1454; Award of Bid to Premier Engineering and Manufacturing Inc. for the Purchase of an Aircraft Deicier.**
 - g. Proposed Resolution 2009-1455; Disposition of Surplus Personal Property.**
 - h. Proposed Resolution 2009-1457; Approval of Emergency Repairs to Seawall at Prairie Landing Golf Club.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**