

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, September 9, 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: September 3, 2009

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, SEPTEMBER 9, 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 July 2009 Financial Statements.**
 - b. Proposed Resolution 2009-1467; Award of Bid to Seneca Mineral Company for the Procurement of Runway Deicing Fluid.**
 - c. Proposed Resolution 2009-1469; Award of Bid to West Side Tractor Sales for a John Deere 644J Loader Rental.**
 - d. Proposed Resolution 2009-1480; Award of a Snow Removal Contract to Waldschmidt & Associates, Inc.**
 - e. Proposed Resolution 2009-1473; Award of Contract to Pelagio & Sons Construction, Inc. for Concrete Stair Replacement and Courtyard Improvements for the Air Traffic Control Tower.**
 - f. Proposed Resolution 2009-1472: Authorization of an Owners Contingency to a Contract with Video & Sound Services, Inc. for the Security Enhancements Program – Phase 1.**
 - g. Proposed Resolution 2009-1471: Disposition of Surplus Property.**
 - h. Proposed Resolution 2009-1474; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.**
 - i. Proposed Resolution 2009-1481; Approval of a Proprietary Purchase from Reinders, Inc. for Two (2) Toro ProCore 648 Turf Aerators for Prairie Landing Golf Club.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**