

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

**AMENDED AGENDA**

**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, June 10, 2009 at 2:00 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.

An **Amended Tentative Agenda** is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary  
DuPage Airport Authority

**Posted: June 8, 2009**

**DUPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE  
WEDNESDAY, JUNE 10, 2009  
2:00 P.M.**

**DUPAGE FLIGHT CENTER BUILDING  
2700 INTERNATIONAL DRIVE  
1ST FLOOR CONFERENCE ROOM**

**AMENDED TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
  - a. Review April 2009 Financial Statements.**
  - b. Proposed Ordinance 2009-225; 2009 – 2010 Prevailing Rate of Wages.**
  - c. Proposed Ordinance 2009-226; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009.**
  - d. Proposed Resolution 2009-1458; Award of Contract to Tri-State Enterprises, Inc. for Hangar Roof Replacement and Exterior Hangar Renovations.**
  - e. Proposed Resolution 2009-1459; Award of Contract to Takao Nagai Associates Ltd. for DuPage Flight Center Concrete Deck Recoating.**
  - f. Proposed Resolution 2009-1462; Authorizing the Execution of an Agreement with Reynolds, Smith and Hills for Airport Security Program Enhancements – Phase 1 – Construction Phase Services.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**