PUBLIC NOTICE OF COMMITTEE MEETING
PUBLIC NOTICE OF TIME CHANGE FOR 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 16, 2015 at 1:30 p.m. The meeting will convene in the First 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 11, 2015
BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, SEPTEMBER 16, 2015; 1:30 P.M.

DUPAGE AIRPORT AUTHORITY
FLIGHT CENTER BUILDING
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS  60185

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS
   b. Review and Discussion of 2016 Tentative Budget and Appropriations.
   d. Proposed Resolution 2015-1962; Award of Bid to LNT Solutions for the Procurement of Sodium Formate. Authorizes the procurement of up to 12 tons of Sodium Formate runway deicing materials for an amount not-to-exceed $21,588 for the 2015/2016 winter season.
e. Proposed Resolution 2015-1963; Award of Bid to Nachurs Alpine Solutions for the Procurement of Potassium Acetate.  
Authorizes the procurement of up to 8,800 gallons of Potassium Acetate runway deicing fluid for an amount not-to-exceed $41,360 for the 2015/2016 winter season.

Approves a one (1) year Contract for janitorial services, subject to two (2) one (1) year extensions. Contract commences October 1, 2015 for an annual cost of $62,604.85.

4. OTHER BUSINESS

5. ADJOURNMENT