

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 **Thursday, January 17, 2019 at 2:00 p.m.** This meeting was rescheduled from January 16, 2019 to January 17, 2019 by public notice on January 4, 2019. The meeting will convene in the First Floor Conference Room of the Daniel L. Goodwin Flight Center Building, 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
Board of Commissioners

Posted: January 10, 2019



**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE**

THURSDAY, JANUARY 17, 2019; 2:00 P.M.

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
FIRST FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Review of Financial Statements.**
 - b. Proposed Ordinance 2018-331; Adopting the Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019.**
 - c. Proposed Resolution 2018-2224; Authorizing the Execution of a Contract with Citywide Building Maintenance, Inc. for Janitorial Services.**
Approves a one (1) year janitorial contract, subject to two (2) one (1) year extensions at the sole discretion of the Airport Authority. Year 1 cost – \$106,175.58, Year 2 cost - \$108,299.09, Year 3 cost - \$111,006.57.
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**