

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, March 20, 2019 at 2:00 p.m.** 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: March 14, 2019



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, MARCH 20, 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 2018-333; An Ordinance Abating Levy of Tax Authorized by Ordinance 2018-330; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.**
 - c. **Proposed Resolution 2019-2239; Authorizing the Execution of a Professional Services Agreement with Serafin & Associates, Inc. for Public Affairs and Marketing Services.**
Approves a (1) year Public Affairs and Marketing Services Agreement, subject to two (2) one (1) year extensions. Annual compensation of \$42,500.
 - d. **Proposed Resolution 2019-2240; Award of Contract to Flood Bros Disposal Company for Garbage Disposal Services.**
Approves a one (1) year Garbage Disposal Contract, subject to two (2) one (1) year extensions. Annual cost of \$8,693.
 - e. **Proposed Resolution 2019-2241; Authorizing the Procurement of One (1) 2019 AWD Utility Vehicle from the State of Illinois Joint Purchasing Contract.**
Approves a purchase of one (1) 2019 Ford AWD Interceptor Utility Vehicle for a total cost of \$39,390.
4. OTHER BUSINESS
5. ADJOURNMENT