

**PUBLIC NOTICE OF COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**GOLF COMMITTEE**

**NOTICE IS HEREBY GIVEN**, that the Golf 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 1:30 p.m.** The meeting will convene in the **1<sup>st</sup> 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.



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Mark Doles, Assistant Secretary  
DuPage Airport Authority Board of Commissioners

**Posted: March 14, 2019**



**BOARD OF COMMISSIONERS  
GOLF COMMITTEE  
WEDNESDAY, MARCH 20, 2019; 1:30 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. Director's Report**
  - b. Proposed Resolution 2019-2237; Award of Contract to Pandecon, Inc. for the Prairie Landing Golf Club Bar Addition.**  
*Approves the construction of a bar addition at the Prairie Landing Golf Course Clubhouse. Total authorized construction not-to-exceed \$493,850.70, which includes a 5% owner's contingency.*
  - c. Proposed Resolution 2019-2238; Award of Contract to J.W. Turf, Inc. for the Procurement of Two (2) 4 WD Diesel Rough Mowers.**  
*Approves the purchase of two (2) John Deere 9009A Terrain Cut Rough Mowers for a total cost of \$107,790.20*
- 4. ADJOURNMENT**