

PUBLIC NOTICE OF COMMITTEE

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

GOLF COMMITTEE MEETING

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 **Thursday, June 13, 2019 at 1:30 p.m.** This meeting was rescheduled from June 26, 2019 to June 13, 2019 by public notice posted on May 6, 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 60185.** A Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners

Posted: June 6, 2019



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
GOLF COMMITTEE
THURSDAY, JUNE 13, 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 2019-2264; Ratifying the Executive Director's Execution of a Change Order to Service Order No. 3 with Wight & Company for Professional Consulting Services Associated with Construction Plans for the Prairie Landing Golf Club Bar Addition.**
Ratifies the Executive Director's execution of a Change Order in the amount of \$11,950 for additional design and quality control testing services.
 - c. **Proposed Resolution 2019-2265; Award of Contract to Interiors for Business, Inc. for the Procurement of Furniture for the Prairie Landing Golf Club Bar Addition.**
Approves the procurement of dining room tables, chairs, barstools, and patio furniture for a total cost of \$37,017.24 F.O.B. Prairie Landing Golf Club.
 - d. **Proposed Resolution 2019-2266; Award of Contract to Harris Golf Cars for the Procurement of One (1) Beverage Cart for the Prairie Landing Golf Club.**
Approves the procurement of one (1) Yamaha UMAX Bistro Fairway Beverage Cart for a total cost of \$15,863 F.O.B. Prairie Landing Golf Club.
4. ADJOURNMENT