

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, January 15, 2014 at 1:00 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:

JANUARY 10, 2014



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, JANUARY 15, 2014; 1:00 P.M.**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
 - a. Review of Financial Statements.**
 - b. Proposed Ordinance 2014-270; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.**
 - c. Discussion of Abating Levy of Taxes for the Fiscal Year January 1, 2013 through December 31, 2013.**
 - d. Proposed Ordinance 2014-271; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.**
 - e. Proposed Resolution 2014-1805; Resolution Approving the Use of Outside Attorneys for the Year 2014.**
 - f. Proposed Resolution 2014-1806; Authorizing Execution of a Contract with Serafin and Associates Inc. for Marketing and Communications Services.**
 - g. Proposed Resolution 2013-1807; Authorizing the Execution of a Change Order with Maclyn Group for Website Development Services.**
 - h. Proposed Resolution 2014-1808; Authorizing Tradition Energy to Provide Energy Broker Consulting Services.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**