

**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, May 16, 2012 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.

A handwritten signature in black ink, appearing to read "Mark Doles", is written over a horizontal line.

Mark Doles, Assistant Secretary  
DuPage Airport Authority

**Posted: May 10, 2012**

**DUPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE**

**WEDNESDAY, MAY 16, 2012; 1:00 P.M.  
DUPAGE FLIGHT CENTER BUILDING  
1<sup>ST</sup> FLOOR CONFERENCE ROOM**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
  - a. Proposed Ordinance 2012-255; Ordinance Approving an Investment Policy for the DuPage Airport Authority.**
- 4. NEW BUSINESS**
  - a. Review April 2012 Financial Statements.**
  - b. Proposed Resolution 2012-1657; Award of Bid to Builders Land, Inc. for the DuPage Airport Government Center Interior renovation Project.**
  - c. Proposed Resolution 2012-1658; Award of Contract to E. C. Design Group, LLC. for the Procurement of a GPS Mapping Service.**
  - d. Proposed Resolution 2012-1656; Disposal/Destruction of Surplus Personal Property.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**