

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, June 12, 2013 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: June 7, 2013



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, JUNE 12, 2013; 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 2013-265; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013.**
 - c. Proposed Ordinance 2013-266; 2013-2014; Prevailing Rate of Wages.**
 - d. Proposed Resolution 2013-1732; Award of Bid to Haggerty Ford, Inc. for Procurement of One (1) Model Year 2013 Full Size 8-Passenger Van.**
 - e. Proposed Resolution 2013-1737; Award of Contract to KCW Environmental Conditioning, Inc. for HVAC on Call Services.**
 - f. Proposed Resolution 2013-1745; Award of Bid to J. W. Turf, Inc. for Procurement of One (1) 2013 Model Year 300-Gallon Dedicated Turf Sprayer for Golf Turf Applications.**
 - g. Proposed Resolution 2013-1746; Award of Bid to Midwest Turf Specialties, L.L.C. for Procurement of One (1) New 2013 Model Year GPS-Based Spray Application Guidance Control System for the Golf Turf Applications.**
 - h. Proposed Resolution 2013-1747; Award of Bid to OER Service, Inc. for the Procurement of One (1) Model Year 2013 Duel Fuel Articulating Boom Lift.**
 - i. Proposed Resolution 2013-1748; Award of Proposal to Maclyn Group for the Business Website Redesign and Implementation for the DuPage Airport Authority.**
 - j. Proposed Resolution 2013-1753; Authorizing the Execution of an Agreement for a Non-Federal Reimbursable Agreement Between the Department of Transportation – Federal Aviation Administration and the DuPage Airport Authority.**
 - k. Proposed Resolution 2013-1755; Disposition/Destruction of Surplus Personal Property.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**