

**PUBLIC NOTICE OF COMMITTEE MEETING
OF THE 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 Tuesday, August 28, 2007 at 1:00 p.m. A Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: August 24, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

Tuesday, August 28, 2007; 1:00 p.m.

**DuPage Flight Center Building
2700 International Drive
1st Floor Conference Room**

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. OLD BUSINESS

4. NEW BUSINESS

a. Review of the July 2007 Financial Statements.

**b. Proposed Resolution 2007-1323; Award of Contract to KCW Environmental
Conditioning, Inc. for Government Center HVAC Renovation.**

5. OTHER BUSINESS

6. ADJOURNMENT