

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**AMENDED TENTATIVE AGENDA**

**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, September 18, 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.

An Amended Tentative Agenda is attached and made a part hereof this Notice.



---

Mark Doles, Assistant Secretary  
DuPage Airport Authority

**Posted: September 11, 2013**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
FINANCE, BUDGET AND AUDIT COMMITTEE  
WEDNESDAY, SEPTEMBER 18, 2013; 1:00 P.M.**

## **AMENDED TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
  - a. Review of Financial Statements.**
  - b. Proposed Resolution 2013-1760; Award of Contract to ADP, Inc. for Payroll, Time and Attendance Services.**
  - c. Proposed Resolution 2013-1761; Award of Bid to Martam Construction, Inc. for Utility Disconnect Project.**
  - d. Proposed Resolution 2013-1762; Appointing the Firms of Wine Sergi Insurance and Nation Air Aviation as Insurance Broker.**
  - e. Proposed Resolution 2013-1763; Award of Bid to LNT Solutions for Procurement of Sodium Formate Deicing Materials.**
  - f. Proposed Resolution 2013-1764; Award of Bid to Nachurs Alpine Solutions for Procurement of Runway Deicing Fluid.**
  - g. Proposed Resolution 2013-1766; Award of Contract to Discipio Enterprises, Inc. for Snow Removal Services.**
  - h. Proposed Resolution 2013-1767; Award of Contract to Sparkle Painting and Construction Company for Flight Center Carpet Replacement and Painting.**
  - i. Proposed Resolution 2013-1768; Award of Bid to UBM Mechanical Services for Chiller Replacement.**
  - j. Proposed Resolution 2013-1769; Award of Bid to Anthony Roofing Tecta America LLC for the Air Traffic Control Tower Roof Restoration Project.**
  - k. Proposed Resolution 2013-1770; Award of Bid to Colley Elevator Company for a Hydraulic Elevator Jack Replacement.**

- i. Proposed Resolution 2013-1772; Award of Bid to Direct Fitness Solutions for the Procurement of Exercise Equipment.**
- m. Proposed Resolution 2013-1773; Disposition of Surplus Personal Property.**
- n. Proposed Resolution 2013-1774; Authorizing the Purchase of a Mid Size 4-Door Sedan, Gas-Electric Hybrid Vehicle from the State of Illinois Joint Purchasing Contract.**
- o. Proposed Resolution 2013-1778; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage for Lobbyist Service.**

**5. OTHER BUSINESS**

**6. ADJOURNMENT**