

**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, November 20, 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: NOVEMBER 15, 2013**



# DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS  
FINANCE, BUDGET AND AUDIT COMMITTEE  
WEDNESDAY, NOVEMBER 20, 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 Ordinance 2013-269; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2014 and Ending December 31, 2014.
  - c. Proposed Resolution 2013-1787; Award of Bid to Gary Spielman Plumbing for Procurement of On Call Plumbing Services.
  - d. Proposed Resolution 2013-1788; Award of Bid to RMR Electric, Inc. for On Call Electrical Repair and Maintenance Services.
  - e. Proposed Resolution 2013-1789; Award of Bid to Fox Valley Fire and Safety for Fire Alarm and Sprinkler Testing and Maintenance Services.
  - f. Proposed Resolution 2013-1790; Award of Bid to Aramark Uniform for Uniform Rental and Mat Rental Services.
  - g. Proposed Resolution 2013-1791; Award of Bid to Petroleum Traders Corporation for Procurement of Gasoline and Diesel Fuel.
  - h. Proposed Resolution 2013-1792; Award of Bid for Procurement of One (1) AC/DC Aircraft Ground Power Unit.
  - i. Proposed Resolution 2013-1793; Award of Bid to Tronair Inc. for Procurement of Aircraft Tow Bar and Attachment Heads.
  - j. Proposed Resolution 2013-1796; Award of Bid to Allpoints Inc. for Prairie Landing Golf Course Grill Room A/C Replacement.

**k. Proposed Resolution 2013-1801; Award of Bid to Reinert Structures Inc. for Prairie Landing Golf Course Clubhouse Roof Access Platforms.**

**l. Proposed Resolution 2013-1802; Approving the Use of Outside Auditors for the Year 2014.**

**5. OTHER BUSINESS**

**6. ADJOURNMENT**