PUBLIC NOTICE OF SPECIAL COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY BOARD of COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE

NOTICE IS HEREBY GIVEN, the Finance, Budget and Audit Committee of the DuPage Airport Authority Board of Commissioners, an Illinois Special District, has scheduled a <u>Special Committee Meeting</u> for <u>Friday</u>, <u>October 26</u>, <u>2012 at 10:00 a.m</u>. This meeting will convene in the offices of Huizenga Capital Management, 2215 York Road, Suite 500, Oak Brook, Illinois. An agenda is attached and made a part hereof this Notice.

Mark Doles

Assistant Secretary

DuPage Airport Authority

POSTED: October 17, 2012

Dupage Airport Authority BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE <u>SPECIAL MEETING</u>

FRIDAY, OCTOBER 26, 2012 10:00 a.m. HUIZENGA CAPITAL MANAGEMENT 2215 YORK ROAD, SUITE 500 OAK BROOK, ILLINOIS

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. OLD BUSINESS
- 4. NEW BUSINESS
 - a. Discussion of the 2013 Tentative Budget and Appropriations.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT