

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, November 11, 2015 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: November 5, 2015



**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE**

WEDNESDAY, NOVEMBER 11, 2015; 1:00 P.M.

**DUPAGE AIRPORT AUTHORITY
FLIGHT CENTER BUILDING
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**

- 2. ROLL CALL**

- 3. NEW BUSINESS**
 - a. Review of Financial Statements.**

 - b. Proposed Ordinance 2015-286; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015.**

 - c. Proposed Ordinance 2015-287; Adopting the Tentative Budget and Appropriations ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.**

 - d. Proposed Resolution 2015-1971: Approving the Use of Outside Auditors for the Year 2016.**

Appointing the firm of Sikich LLP for auditing the Authority's 2015 finance statements for an all-inclusive maximum fee of \$37,500.

 - e. Proposed Resolution 2015-1972; Disposal/Destruction of Surplus Personal Property.**

Approves the disposition of surplus property by internet auction. Items include (2) golf carts, (12) outdoor dining tables, (42) outdoor dining chairs, (36) irrigation satellite controllers, and (1) bedknife grinder.

f. Proposed Resolution 2015-1973 Award of an Elevator Maintenance Contract to Otis Elevator Company.

Approves a one (1) year Contract, subject to two (2) one (1) year extensions for servicing eight (8) elevators. Contract commences January 1, 2016 for an annual cost of \$23,940 subject to annual adjustment not-to-exceed 3%.

g. Proposed Resolution 2015-1974; Award of Master Agreement to Aqua Designs, Inc. for On-Call Irrigation System Repair and Maintenance Services.

Approves a two (2) year time and material Master Agreement for as-needed irrigation system repair and maintenance. Contract commences January 1, 2016, costs not-to-exceed \$25,000 annually or \$5,000 per project.

4. OTHER BUSINESS

5. ADJOURNMENT