

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**CHANGE OF LOCATION FOR 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 14, 2018 at 2:00 p.m.** The meeting will convene in the **Banquet Room of the Prairie Landing Golf Club, 2325 Longest Drive, West Chicago, Illinois 60185.** A Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary  
DuPage Airport Authority  
Board of Commissioners

**Posted: November 8, 2018**



# DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS  
FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, NOVEMBER 14, 2018; 2:00 P.M.

PRAIRIE LANDING GOLF CLUB  
BANQUET ROOM  
2325 LONGEST DRIVE  
WEST CHICAGO, ILLINIOS 60185

## TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
  - a. Review of Financial Statements.
  - b. **Proposed Ordinance 2018-329; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 2, 2019 and Ending December 31, 2019.**
  - c. **Proposed Ordinance 2018-330; An Ordinance of the DuPage airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2018 and ending December 21, 2018.**
  - d. **Proposed Resolution 2018-2214; Award of a Master Agreement to Gary Spielman Plumbing for On-Call Plumbing Repair Services.**  
*Approves a two-year Master Agreement for as-needed on-call plumbing repairs. Annual cost not-to-exceed \$25,000 or \$5,000 per project.*
4. ADJOURNMENT