

PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE 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, May 23, 2018 at 1:00 p.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 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
Board of Commissioners

Posted: May 17, 2018



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, MAY 23, 2018; 1:00 P.M.
DANIEL L. GOODWIN FLIGHT CENTER BUILDING
FIRST FLOOR CONFERENCE ROOM
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. Presentation and Review of the Annual Financial Audit.
(Audit Report Provided Under Separate Cover)
 - c. **Proposed Resolution 2018-2168; Authorizing the Execution of a Professional Services Agreement with Gruen Gruen + Associates for an Updated Economic and Fiscal Impact Analysis of the DuPage Business Center and DuPage Airport Authority Business Units.**
Authorizes an Economic and Fiscal Impact Analysis of the DuPage business Center and DuPage Airport Authority Business Units. Not-to-exceed cost of \$22,100.
 - d. **Proposed Resolution 2018-2169; Award of Contract to Nadler Golf for the Procurement of Two (2) Golf Utility Vehicles.**
Authorizes the procurement of two (2) new Club Car Carryall 500 Gas Utility Turf Vehicles for a total cost of \$18,834.
 - e. ADJOURNMENT