

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, September 19, 2018 at 2:00 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: September 13, 2018



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

WEDNESDAY, SEPTEMBER 19, 2018; 2:00 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. Review of 2019 Capital Budget.**

 - c. Proposed Resolution 2018-2196; Approving the Use of Outside Auditors for the Year 2019.**
Appoints the firm of Sikich LLP as outside auditor for the year 2019. Audit of 2018 financial statements for an all-inclusive maximum Fee of \$31,100.

 - d. Proposed Resolution 2018-2197; Authorizing a Professional Services Agreement with Next Generation Public Affairs, Inc.**
Approves a one (1) year agreement for lobbying services at an annual compensation of \$60,000.

 - e. Proposed Resolution 2018-2198; Award of Bid to Nachurs Alpine Solutions Industrial for the Procurement of Sodium Formate Runway Deicing Material.**
Authorizes the procurement of up to 12 tons of Sodium Formate Runway Deicing Material for the 2018/2019 winter season for an amount not-to-exceed \$20,718.24.

 - f. Proposed Resolution 2018-2199; Award of Bid to Ascent Aviation Group Inc. for the Procurement of Potassium Acetate Runway Deicing Fluid.**
Authorizes the procurement of up to 8,000 gallons of runway deicing fluid for the 2018/2019 winter season for an amount not-to-exceed \$34,720.

- g. Proposed Resolution 2018-2200; Award of a Master Agreement to FDG Electrical Services Inc. for On-Call Electrical Repair and Maintenance Services.**
Approves a two-year Master Agreement for minor electrical repairs on an as-needed basis. Annual cost not-to-exceed \$25,000 or \$5,000 per project.
- h. Proposed Resolution 2018-2201; Award of a Master Agreement to KCW Environmental Conditioning, Inc. for On-Call HVAC Repair and Maintenance Services.**
Approves a two-year Master Agreement for minor HVAC repairs on an as-needed basis. Annual cost not-to-exceed \$25,000 or \$5,000 per project.
- i. Proposed Resolution 2018-2202; Award of a Master Agreement to Solaris Roofing Solutions, Inc. for On-Call Roof Repair and Maintenance Services.**
Approves a two-year Master Agreement for minor roof repairs on an as-needed basis. Annual cost not-to-exceed \$25,000 or \$5,000 per project.
- j. Proposed Resolution 2018-2203; Authorizing Payment Under a Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority for Air Traffic Control Services at the DuPage Air Traffic Control Tower for the Period Between October 1, 2018 and September 30, 2019.**
Approves an Agreement between the Federal Aviation Administration ("FAA") and the DuPage Airport Authority whereby the FAA will provide staffing of the DuPage Air Traffic Control Tower from 10:00 PM to 6:00 AM for the period of October 1, 2018 through September 30, 2019. Total authorized cost of \$619,712.65.

4. ADJOURNMENT