PUBLIC NOTICE OF COMMITTEE MEETING CHANGE OF LOCATION FOR COMMITTEE MEETING

Dupage Airport Authority Board of Commissioners

GOLF COMMITTEE MEETING

NOTICE IS HEREBY GIVEN, that the Golf 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 1:30 p.m. The meeting will convene in the Banquet Room of the Prairie Landing Golf Club, 2345 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



BOARD OF COMMISSIONERS
GOLF COMMITTEE
WEDNESDAY, NOVEMBER 14, 2018; 1:30 P.M.

PRAIRIE LANDING GOLF CLUB 2325 LONGEST DRIVE WEST CHICAGO, ILLINOIS 60185

TENTATIVE AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. **NEW BUSINESS**
 - a. Directors Report
 - b. Proposed Resolution 2018-2213; Authorizing the Execution of Service Order No. 3 with Wight & Company for Professional Consulting Services Associated with Construction Plans for the Prairie Landing Clubhouse Bar Addition.

 Approves the development of construction plans and specifications related to the Prairie Landing Bar Addition. Fixed Fee of \$64,000.
- 4. ADJOURNMENT