

PUBLIC NOTICE OF COMMITTEE MEETING
CHANGE OF LOCATION FOR 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, November 20, 2019 at 1:30 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.



Daniel J. Barna, Assistant Secretary
DuPage Airport Authority
Board of Commissioners

Posted: November 14, 2019



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, NOVEMBER 20, 2019; 1:30 P.M.

PRAIRIE LANDING GOLF CLUB
BANQUET ROOM
2325 LONGEST 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 2019-337; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020.**
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 - c. **Proposed Ordinance 2019-338; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2019 and Ending December 31, 2019.**
 - d. **Proposed Resolution 2019-2302; Disposal/Destruction of Surplus Personal Property.**
Approves the sale of surplus property through public internet auction. Equipment to be sold includes five (5) golf course mowers, one (1) 2000 Jeep Cherokee, One (1) 2011 Clubcar Beverage Cart, and one (1) group of restaurant tables and chairs.
 - e. **Proposed Resolution 2019-2303; Award of Contract to Southwest Industries d/b/a Anderson Elevator for Elevator Maintenance Services.**
Approves a one (1) year elevator maintenance contract subject to two (2) one (1) year extensions. Annual maintenance contract fee of \$27,600 for eight (8) elevators.
4. OTHER BUSINESS
5. ADJOURNMENT