

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 **Thursday, June 13, 2019 at 2:00 p.m.** This meeting was rescheduled from June 26, 2019 to June 13, 2019 by public notice posted on May 6, 2019. 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: June 6, 2019



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

THURSDAY, JUNE 13, 2019; 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. Presentation and Review of the Annual Financial Audit.**
 - c. Proposed Resolution 2019-2267; Award of Contract to M-B Companies, Inc. for Procurement of One (1) Runway Plow/Broom Combo Unit.**

Approves the procurement of one (1) MB2 Heavy Duty Plow Cassis, P5000 Reversible Plow with 4600 Cradling Broom – Runway Plow/Broom Combo Unit for a total cost of \$698,620 F.O.B. DuPage Airport.
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**