

**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 18, 2019 at 2:00 p.m.** The meeting will convene in the **Third 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.



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

**Posted: September 12, 2019**



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

**WEDNESDAY, SEPTEMBER 18, 2019; 2:00 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING  
THIRD 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. Proposed Resolution 2019-2284; Approving the Use of Outside Auditors for the Year 2019.**

*Appoints the firm of Sikich LLP as outside auditor for the year 2020. Audit of 2019 financial statements for an all-inclusive maximum fee of \$31,900.*

**c. Proposed Resolution 2019-2285; Authorizing a Professional Services Agreement with Next Generation Strategies, Inc. for Lobbyist Services.**

*Approves a one (1) year agreement, subject to two (2) one (1) year extensions. Annual compensation not-to-exceed \$60,000.*

**d. Proposed Resolution 2019-2286; Award of Contract to Fox Valley Fire and Safety Company for Fire and Security Alarm Monitoring Services.**

*Approves a one (1) year agreement, subject to two (2) one (1) year extensions for an annual cost of \$14,592.*

- e. **Proposed Resolution 2019-2287; Award of Contract to Harmony Deicing Products Inc. for Procurement of Sodium Formate Runway Deicing Material.**  
*Approves the as-needed procurement of up to 12 tons of Sodium Formate for the 2019/2020 winter season for an amount not-to-exceed \$19,503.84*
  
- f. **Proposed Resolution 2019-2288; Award of Contract to Nachurs Alpine Solutions Industrial for the Procurement of Potassium Acetate Runway Deicing Fluid.**  
*Approves the as-needed procurement of up to 8,000 gallons of Potassium Acetate for the 2019/2020 winter season for an amount not-to-exceed \$34,320.*
  
- g. **Proposed Resolution 2019-2289; Award of Contract to Wausau Equipment Company for the Procurement of One (1) Snow Plow Blade.**  
*Approves the procurement of one (1) new 20' snow plow blade. Total cost \$33,060 F.O.B. DuPage Airport.*
  
- h. **Proposed Resolution 2019-2290; Award of Contract to Mojo Systems LLC. for the Procurement of Desktop Computers.**  
*Approves the procurement of twenty-three (23) desktop computers. Total cost \$18,125 F.O.B. DuPage Airport.*
  
- i. **Proposed Resolution 2019-2291; 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, 2019 and September 30, 2020.**  
*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, 2019 through September 30, 2020. Total authorized cost of \$633,282.73 for FY 2020.*

**4. OTHER BUSINESS**

**5. ADJOURNMENT**