

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, March 19, 2014 at 1:00 p.m.** The meeting will convene in the **First Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois.

A Tentative Agenda is attached and made a part hereof this Notice.



Mark Dóles, Assistant Secretary
DuPage Airport Authority

Posted: March 13, 2014



BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, MARCH 19, 2014; 1:00 P.M.

DuPage Airport Flight Center
2700 International Drive
West Chicago, Illinois 25185

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. OLD BUSINESS
4. NEW BUSINESS
 - a. Review of Financial Statements.
 - b. Proposed Resolution 2014-1813: Award of Bid to Newcastle Electric, Inc. for Prairie Landing Golf Club Standby Electrical Generator.
 - c. Proposed Resolution 2014-1814; Award of Bid to Tiles in Style, LLC. for Prairie Landing Golf Club Carpet Replacement.
 - d. Proposed Resolution 2014-1815; Award of Bid to Murphy & Jones Company, Inc. for Prairie Landing Golf Club Restroom Improvements.
 - e. Proposed Resolution 2014-1816; Award of Bid to Alaniz Landscape Group for Prairie Landing Golf Club Patio Brick Leveling.
 - f. Proposed Resolution 2014-1817; Award of Bid to Wausau Equipment Company Inc. for Procurement of One (1) Runway Plow and Broom Combo Unit.
 - g. Proposed Resolution 2014-1818; Award of Bid to Nadler Golf Car Sales, Inc. for Procurement of Two (2) Carry All Golf Maintenance Vehicles.

- h. Proposed Resolution 2014-1820; Award of Bid to Overhead Garage Doors, Inc. for the Procurement of On Call Commercial Sectional Garage Door Maintenance and Repair Services.**
- i. Proposed Resolution 2014-1821; Award of Bid to Masterblend International LLC for the Procurement of Airport Turf Maintenance Supplies and Services.**
- j. Proposed Resolution 2014-1822; Delegation of Authority to the Executive Director to Accept and Enter Into an Electric Energy Supplier Agreement.**
- k. Proposed Resolution 2014-1823; Authorizing Sole Source Procurement of CFA Fleet Maintenance Management Software Upgrade.**
- l. Proposed Resolution 2014-1825; Resolution for Disposal/Destruction of Surplus Personal Property.**
- m. Proposed Ordinance 2014-272; An Ordinance Abating Levy of Tax Authorized by Ordinance 2013-265; An Ordinance of the DuPage Airport Authority Levying Taxes for Corporate Purposes of the DuPage Airport Authority for the Fiscal Year January 1, 2013 through December 31, 2013.**

5. OTHER BUSINESS

6. ADJOURNMENT