

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, May 14, 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 Doles, Assistant Secretary
DuPage Airport Authority

Posted: May 8, 2014



**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, MAY 14, 2014; 1:00 P.M.**

**DuPage Airport Flight Center
1st Floor Conference Room
2700 International Drive
West Chicago, Illinois 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
None
- 4. NEW BUSINESS**
 - a. Review of Financial Statements.**
 - b. Proposed Resolution 2014-1841; Resolution for the Disposal/Destruction of Surplus Personal Property.**
 - c. Proposed Resolution 2014-1842; Award of Bid to J. W. Turf, Inc. for Procurement of One (1) 2014 Model 3 WD Golf Course Bunker Rake.**
 - d. Proposed Resolution 2014-1843; Award of Bid Burris Equipment Company for Procurement of Two (2) 2014 Model 2WD Fairway Mowers.**
 - e. Proposed Resolution 2014-1844; Award of Bid to J. W. Turf, Inc. for the Procurement of One (1) 2014 Model 4WD Compact Utility Tractor with Front Loader Attachment.**
 - f. Proposed Resolution 2014-1845; Authorizing the Purchase of a Wildlife Mitigation Vehicle from the Rock Island County Joint Purchasing Contract.**

- g. Proposed Resolution 2014-1846; Award of Contract to Huddleston McBride Land Drainage Company for Farm Tile Drainage Investigation and Rehabilitation Services – Phase I.**
- h. Proposed Resolution 2014-1847; Award of Contract to Olsson Roofing Company for Hangar E-21 Roofing Repair.**
- i. Proposed Resolution 2014-1849; Award of Contract to Lifco Construction Company for Concrete Stairs and Retaining Wall Improvements.**

5. OTHER BUSINESS

6. ADJOURNMENT