

PUBLIC NOTICE OF 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, June 11, 2014 at 1:30 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: June 5, 2014



**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, JUNE 11, 2014; 1:30 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 2014-1857; Authorizing the Execution of a Non Federal Reimbursable Agreement between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to Provide Airport Traffic Control (ATC) Services at the DuPage Air Traffic Control Tower.**
 - c. Proposed Resolution 2014-1858; Award of Contract to Eco Clean Maintenance for Janitorial Services.**
 - d. Proposed Resolution 2014-1859; Award of Contract to UBM Mechanical Services for On-Call HVAC Repair and Maintenance Services.**
 - e. Proposed Resolution 2014-1871; Authorization to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.**
 - f. Proposed Ordinance 2014-275; 2014-2015; Prevailing Rate of Wages.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**