

**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING
REGULAR BOARD MEETING
DuPAGE AIRPORT AUTHORITY**

BOARD of COMMISSIONERS

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for Wednesday, March 10, 2010 at 3:00 p.m., is cancelled. The meeting has been **rescheduled for Wednesday, March 24, 2010 at 3:00 p.m.** and will convene in the First Floor Conference Room of the DuPage Flight Center Building, 2700 International Drive, West Chicago, Illinois 60185. A tentative agenda is attached and made a part hereof this Notice.



Mark Doles
Assistant Secretary
DuPage Airport Authority

POSTED: March 8, 2010

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

REGULAR MEETING

**WEDNESDAY, MARCH 24, 2010
3:00 p.m.
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
January 27, 2010, Capital Development Leasing and Customer Fees Committee Meeting
January 27, 2010, Finance, Budget and Audit Committee Meeting
4. **PUBLIC COMMENT**
5. **DIRECTOR'S REPORT**
6. **REVIEW OF JANUARY 2010 FINANCIAL STATEMENTS**
7. **REPORT OF OFFICERS/COMMITTEES**
 - a. Internal Policy and Compliance Committee
 - b. Finance, Budget & Audit Committee
 - c. Golf Committee
 - d. Capital Development, Leasing & Customer Fees Committee
 - e. DuPage National Technology Park
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a. Proposed Ordinance 2010-231; Adopting a Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010.
 - b. Proposed Resolution 2010-1496; Award of Bid to Badger Truck Center for the Procurement of one (1) Eight Passenger Full Size Van.
 - c. Proposed Resolution 2010-1497; Award of Bid to Badger Truck Center for the Procurement of One (1) 4-Wheel Drive Crew Cab Pick-up.
 - d. Proposed Resolution 2010-1498; Award of Bid to Badger Truck Center for the Procurement of One (1) 4-Wheel Drive Pick-Up.
 - e. Proposed Resolution 2010-1499; Award of Bid to Badger Truck Center, Inc. for the Procurement of Two (2) One Ton Cargo Vans.
 - f. Proposed Resolution 2010-1500; Award of Bid to Wausau Everest, Inc. for the Procurement of a High Speed, All Wheel Drive, Airport Snow Blower.
 - g. Proposed Resolution 2010-1503; Award of Bid to Waste Management of Illinois for Garbage Disposal Services for the DuPage Airport Authority.
 - h. Proposed Resolution 2010-1504; Award of Bid to J. W. Turf, Inc. for the Procurement of Eight (8) 2010-Model Year Walking Greens Mowers.

- i. **Proposed Resolution 2010-1507; Authorize Execution of a Contract with Jacobs Consultancy to Perform an Environmental Assessment for the DuPage Airport Authority.**

- 10. **RECESS TO EXECUTIVE SESSION FOR THE DISCUSSION OF PENDING, PROBABLE OR IMMINENT LITIGATION; EMPLOYEE MATTERS; THE PURCHASE OR LEASE OF REAL PROPERTY FOR THE USE OF THE DUPAGE AIRPORT AUTHORITY; AND THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE DUPAGE AIRPORT AUTHORITY.**
- 11. **RECONVENE REGULAR SESSION**
- 12. **OTHER BUSINESS**
- 13. **ADJOURNMENT**