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 14, 2011 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.

An **Amended Tentative Agenda** is attached and made a part hereof this Notice.

Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: September 12, 2011

DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, SEPTEMBER 14, 2011; 1:00 p.m.

AMENDED TENTATIVE AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **OLD BUSINESS**

4. **NEW BUSINESS**
    a. Review of August 2011 Financial Statements.   **TAB #2   PAGE #23**

    b. Proposed Resolution 2011-1597; Award of Bid to Snow Systems Inc. for Snow Removal Services.   **TAB #3   PAGE #36**

    c. Proposed Resolution 2011-1598; Award of Bid to LNT Solutions, Inc. for the Procurement of Runway Deicing Material.   **TAB #4   PAGE #41**

    d. Proposed Resolution 2011-1603; Authorization to Execute an Amendment to the Agreement with Serafin and Associates Inc. for Marketing and Communications Services.
    TAB #5   PAGE #45

    e. Proposed Resolution 2011-1609; Authorization to Execute an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.   **TAB #6   PAGE #47**

    f. Proposed Resolution 2011-1604;   Authorization to Execute a Purchase Order Contract with Vaisala, Inc. for Repairs and Upgrades to Runway Weather Information System.   **TAB #7   PAGE #57**

    g. Proposed Resolution 2011-1605; Authorization to Execute a Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and DuPage Airport Authority.
    TAB #8   PAGE #63

5. **OTHER BUSINESS**

6. **ADJOURNMENT**