

**PUBLIC NOTICE OF
ANNUAL AND REGULAR BOARD MEETING**

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

NOTICE IS HEREBY GIVEN, that the Regular Meeting of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled for **Wednesday, January 9, 2013 at 3:00 p.m.** The meeting will convene in the **1st 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.

A handwritten signature in black ink, appearing to read 'Mark Doles', is written over a solid horizontal line.

**Mark Doles, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

POSTED: JANUARY 4, 2013

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

ANNUAL AND REGULAR MEETING

**WEDNESDAY, JANUARY 9, 2013
DuPAGE FLIGHT CENTER
FIRST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - November 14, 2012 Regular Board Meeting**
 - November 14, 2012 Capital Development, Leasing and Customer Fees Committee Meeting**
 - November 14, 2012 Finance, Budget and Audit Committee Meeting**
 - September 11, 2012 Internal Policy and Compliance Committee Meeting**
 - September 26, 2012 Golf Committee Meeting**
- 4. PUBLIC COMMENT**
- 5. DIRECTOR'S REPORT**
- 6. REVIEW OF NOVEMBER 2012 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. Business Park**

RECESS REGULAR MEETING

CONVENE ANNUAL MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**

3. ELECTION OF OFFICERS FOR THE 2013 FISCAL YEAR

- a. Chairman
- b. Vice-Chairman
- c. Treasurer
- d. Secretary
- e. Assistant Treasurer
- f. Assistant Secretary

4. REVIEW OF COMMITTEE ASSIGNMENTS

5. APPROVAL OF 2013 MEETING CALENDAR

6. ADJOURNMENT OF ANNUAL MEETING

RECONVENE REGULAR MEETING

8. OLD BUSINESS

9. NEW BUSINESS

- a. **Proposed Ordinance 2013-260; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013.**
- b. **Proposed Ordinance 2013-261; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.**
- c. **Proposed Ordinance 2013-262; An Ordinance Enacting an Ethics Ordinance and Repealing Ordinance 2012-258.**
- d. **Proposed Resolution 2013-1703; Authorizing the Execution of an Amended Intergovernmental Agreement with the County of DuPage Relating to a Shared Ethics Officer.**
- e. **Proposed Resolution 2013-1701; Resolution Approving the Use of Outside Attorneys and Auditors for the Year 2013.**
- f. **Proposed Resolution 2013-1711; Authorizing Execution of a Contract with Serafin and Associates Inc. for Marketing and Communications Services.**
- g. **Proposed Resolution 2013-1705; Award of Bid to Reinders, Inc. for the Procurement of TORO® Network VP Irrigation Satellite Controllers for Prairie Landing Golf Club.**
- h. **Proposed Resolution 2013-1706; Award of Contract to Liebold, Inc. for Procurement of Installation of Golf Irrigation Satellite Controllers for Prairie Landing Golf Club.**

