

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, January 9, 2013 at 2:00 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: JANUARY 4, 2013

**DUPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE**

WEDNESDAY, JANUARY 9, 2013; 2:00 P.M.

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
 - a. Review of November Financial Statements.**
 - b. Proposed Ordinance 2012-260; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2013 and Ending December 31, 2013.**
 - c. 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.**
 - d. Proposed Resolution 2013-1706; Award of Contract to Liebold, Inc. for Procurement of Installation of Golf Irrigation Satellite Controllers for Prairie Landing Golf Club.**
 - e. Proposed Resolution 2013-1707; Authorizing Execution of FBO Services Agreement with Paragon Aviation Group.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**