

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**AND TIME CHANGE**

**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 12, 2011 at 1:30 p.m.** The meeting will convene in the **1<sup>st</sup> 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 6, 2011**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE**

**WEDNESDAY, JANUARY 12, 2011**

**1:30 p.m.**

**DUPAGE FLIGHT CENTER BUILDING  
1ST FLOOR CONFERENCE ROOM**

**TENTATIVE AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OLD BUSINESS**

**4. NEW BUSINESS**

- a. Review November 2010 Financial Statements.
- b. Proposed Ordinance 2011-241; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2011 and ending December 1, 2011.
- c. Proposed Resolution 2011-1555; Resolution Approving the Use of Outside Attorneys and Auditors for the Year 2011.
- d. Proposed Resolution 2011-1556; Award of an Electric Energy Supplier Agreement.
- e. Proposed Resolution 2010-1557: Award of Service Contract to Urban Elevator Service, Inc. for Elevator Maintenance for the DuPage Airport Authority.

**5. OTHER BUSINESS**

**6. ADJOURNMENT**

**RE M I N D E R**  
**AGENDA ITEMS ARE REFERENCED TO  
TAB #'s AND PAGE #'s  
IN THE BOARD MEETING PACKET**