PUBLIC NOTICE OF COMMITTEE MEETING TIME CHANGE AND LOCATION 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, March 13, 2013 at
12:00 noon. The meeting will convene in the Third 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: March 7, 2013



BOARD OF COMMISSIONERS FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, MARCH 13, 2013; 12:00 Noon

TENTATIVE AGENDA

4	~			TO	\sim	DI	VED.
1.	LA	ıL	L	ıv	v	ĸ	DER

- 2. ROLL CALL
- 3. OLD BUSINESS
- 4. NEW BUSINESS
 - a. Review of Financial Statements.

TAB # 2

PAGE #11

- b. Proposed Ordinance 2013-263; An Ordinance Abating Levy of Tax Authorized by Ordinance 20122-256; An Ordinance of the DuPage Airport Authority Levying Taxes for Corporate Purposes of the DuPage Airport Authority for the Fiscal Year January 1, 2012 through December 31, 2012.

 TAB # 3 PAGE #25
- c. Proposed Ordinance 2013-264; An Ordinance Amending the Investment Policy for the DuPage Airport Authority and Repealing Ordinance 2012-255.

TAB #4

PAGE #28

d. Proposed Resolution 2013-1714; Appointment of an Illinois Municipal Retirement Fund Authorized Agent for the DuPage Airport Authority.

TAB # 5

PAGE #43

 e. Proposed Resolution 2013-1715; Award of Bid to Eagle Tugs for the Procurement of One (1) All Wheel Drive Diesel Powered Aircraft Tug.

TAB #6

PAGE #46

f. Proposed Resolution 2013-1716; Award of Bid to Advanced Disposal Services Solid Waste Midwest, LLC for Garbage Disposal Services.

TAB # 7

PAGE #50

- g. Proposed Resolution 2013-1717; Award of an Electric Energy Supplier Agreement.

 TAB #8 PAGE #54
- h. Proposed Resolution 2013-1718; Award of Contract to Valley Linen Supply for Linen and Towel Rental Services.

 TAB # 9 PAGE #56
- Proposed Resolution 2013-1719; Award of Bid to Alaniz Landscape Group, Inc. for Landscape Maintenance Service for the DuPage Business Center.

TAB # 10

PAGE #61

j. Proposed Resolution 2013-1720; Disposition of Surplus Personal Property.

TAB #11 PAGE #65

- 5. OTHER BUSINESS
- 6. ADJOURNMENT