

PUBLIC NOTICE OF COMMITTEE MEETING
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, May 8, 2013 at**

1:00 p.m. 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: May 2, 2013



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, MAY 8, 2013; 1:00 P.M.

TENTATIVE AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. OLD BUSINESS
4. NEW BUSINESS
 - a. Review of Financial Statements.
(1) Update from PNC Financial – DAA Investments.
 - b. Proposed Resolution 2013-1729; Award of Bid to West Side Tractor Sales for Procurement of One (1) Model Year 2013 Vertical Lift Skid-Steer Loader.
 - c. Proposed Resolution 2013-1732; Award of Bid to Freeway Ford Sterling Truck Sales, Inc. for Procurement of One (1) Model Year 2013 Full Size 8-Passenger Van.
 - d. Proposed Resolution 2013-1733; Award of Bid to Haggerty Ford, Inc. for Procurement of Two (2) Model Year 2013 One-Ton Cargo Vans.
 - e. Proposed Resolution 2013-1734; Award of Bid to SBD Commercial Interiors L.L.C. for Procurement of Various Bar and Grille Room Tables and Chairs for Prairie Landing Golf Club.
 - f. Proposed Resolution 2013-1735; Award of Bid to Interiors for Business, Inc. for Procurement of 225 Banquet Room Chairs for Prairie Landing Golf Club.
 - g. Proposed Resolution 2013-1736; Award of Bid to Harris Golf Cars for Procurement of One (1) 2013 Model Year Gas-Powered Refreshment Vehicle for Prairie Landing Golf Club.
 - h. Proposed Resolution 2013-1737; Award of Contract to A.M.C. Mechanical, Inc. for HVAC On Call Services.
 - i. Proposed Resolution 2013-1738; Award of Bid to McCallister Equipment Company for Procurement of One (1) Model 2013 Mobile Diesel Powered Generator.
5. OTHER BUSINESS
6. ADJOURNMENT