

PUBLIC NOTICE OF COMMITTEE MEETING
TIME AND LOCATION 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, May 11, 2011 at 1:30 p.m.** The meeting will convene in the **3rd 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 5, 2011

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, MAY 11, 2011

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
 - a. Review March 2011 Financial Statements.**
 - b. Proposed Resolution 2011-1572; Award of Bid to Wausau Everest, Inc. for the Procurement of a 4 X 4 All Wheel Drive Tractor with Plow and Runway Broom.**
 - c. Proposed Resolution 2011-1573; Award of Bid to Mechanical Concepts of Illinois, Inc. for the Procurement of an Air Handling Unit Restoration and Hangar HVAC Unit Replacement.**
 - d. Proposed Resolution 2011-1574; Award of Contract to Takao Nagai for Repairs to Retaining Wall and Structural Deck.**
 - e. Proposed Resolution 2011-1575; Award of Contract to A & E Roofing and Siding, Inc. for Hangar E4, 6, 7 Exterior Renovations.**
 - f. Proposed Resolution 2011-1576; Award of Contract to Utility Dynamics Corporation, Inc. for Procurement of Additional Ramp Lighting and Replacing Existing Ramp Lighting.**
 - g. Proposed Resolution 2011-1578; Disposition of Surplus Personal Property.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**