

**PUBLIC NOTICE OF 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, June 8, 2011 at 1:00 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.



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Mark Doles, Assistant Secretary  
DuPage Airport Authority

**Posted: June 2, 2011**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE**  
**WEDNESDAY, JUNE 8, 2011**

**TENTATIVE AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OLD BUSINESS**

**4. NEW BUSINESS**

- a. Review April 2011 Financial Statements.
- b. Proposed Ordinance 2011-244; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2011 and Ending December 31, 2011.
- c. Proposed Ordinance 2011-245; 2011-2012 Prevailing Rate of Wages.
- d. Proposed Resolution 2011-1580; Authorization to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings.
- e. Proposed Resolution 2011-1581; Award of Bid to FCX Systems, Inc. for the Procurement of an AC/DC Trailer Mounted Aircraft Ground Power Unit.
- f. Proposed Resolution 2011-1582; Award of Bid to Reinders, Inc. for the Procurement of an All Wheel Drive, All Wheel Steer Mower.
- g. Proposed Resolution 2011-1583; Award of Contract to Perfect Cleaning Service, Corp. for Janitorial Services.

**5. OTHER BUSINESS**

**6. ADJOURNMENT**