

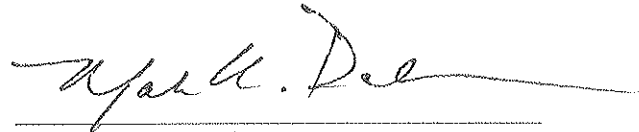
PUBLIC NOTICE OF COMMITTEE MEETING

**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 Tuesday, January 30, 2007 at 1:00 p.m. The meeting will convene at the DuPage Flight Center, 2700 International Drive, West Chicago, Il.

A Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: January 25, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

Tuesday, January 30, 2007; 1:00 P.M.

**Dupage Flight Center Building
2700 International Drive
1st Floor Conference Room**

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. OLD BUSINESS

4. NEW BUSINESS

- a. Review of the December 2006 Financial Statements.
- b. Proposed Resolution 2007-1273; Award of Contract to Sound Incorporated for Expansion of the DuPage Airport Authority Security Camera System Phase II.
- c. Proposed Resolution 2007-1274; Award of Contract to Kard Protection Group for Providing Contract Security Services.
- d. Proposed Resolution 2007-1275; Award of Contract for Linen and Towel Rental Services.

5. OTHER BUSINESS

6. ADJOURNMENT