PUBLIC NOTICE OF COMMITTEE MEETING OF THE 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 <u>Tuesday, November 6, 2007 at 1:00 p.m.</u>

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.

Mark Doles, Assistant Secretary

DuPage Airport Authority

Posted: November 2, 2007

DuPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE

Tuesday, November 6, 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 September 2007 Financial Statements.
 - b. Review and Discussion of the Draft 2008 Budget & Appropriations for Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008.
 - c. Proposed Resolution 2007-1340; Award of a Uniform and Mat Rental Contract to Aramark Uniform.
 - d. Review and Discussion of the 10-Year Capital Improvement Program.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT