## 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, March 27, 2007 at 1:00 p.m. The meeting will

convene at the DuPage Flight Center, 2700 International Drive, West Chicago, II.

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

Mark Doles, Assistant Secretary DuPage Airport Authority

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Posted: March 22, 2007

#### DuPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE
Tuesday, March 27, 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 February 2007 Financial Statements.
  - b. Discussion of the 2007 Levy.
  - c. Proposed Resolution 2007-1283: Disposition Of Surplus Personal Property.
  - d. Proposed Resolution 2007-1285; Award of Bid to Bob Ridings Inc. for the Procurement of One (1) 4 x 4 Pickup Truck.
  - e. Proposed Resolution 2007-1286; Award of Bid to Payline West Inc. for the Procurement of One (1) Four Wheel Drive Tractor w/Flail Mowing System.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT