

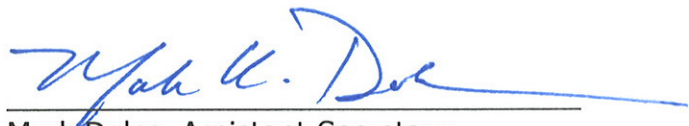
**PUBLIC NOTICE OF COMMITTEE MEETING
OF THE DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

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 **Wednesday, March 5, 2008 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.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: February 28, 2008

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

Wednesday, March 5, 2008; 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 January 2008 Financial Statements.
- b. Proposed Ordinance 2008-218; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008.
- c. Proposed Resolution 2008-1359; Award of Bid to J. W. Turf, Inc. for the Procurement of One (1) 300-Gallon Dedicated Turf Sprayer for Prairie Landing Golf Club.
- d. Proposed Resolution 2008-1360; Award of Bid to Reinders, Inc. for the Procurement of One (1) Rough Trim Mower for Prairie Landing Golf Club.
- e. Proposed Resolution 2008-1361; Award of Bid to Reinders, Inc. for the Procurement of One (1) Fully Enclosed Reel Grinder for Prairie Landing Golf Club.
- f. Proposed Resolution 2008-1362; Authorizing the Purchase of a Gas-Hybrid Electric Utility Vehicle from the State of Illinois Contract.

5. OTHER BUSINESS

6. ADJOURNMENT