

PUBLIC NOTICE OF COMMITTEE MEETING
TIME AND LOCATION CHANGE

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 9, 2011 at**

1:30 p.m. The meeting will convene in the **3rd 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: March 3, 2011

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE
WEDNESDAY, MARCH 9, 2011; 1:30 p.m.

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. OLD BUSINESS

4. NEW BUSINESS

- a. Review January 2011 Financial Statements.
- b. Proposed Ordinance 2011-243; An Ordinance Abating Levy of Tax Authorized by Ordinance 2010-234; An Ordinance Levying Taxes for Corporate Purposes of the DuPage Airport Authority for the Fiscal Year January 1, 2010 through December 31, 2010.
- c. Proposed Resolution 2011-1562; Award of Contract to Badger Truck Center for Procurement of (1) Model Year 2011 Four-Wheel Drive Extended Cab Pick Up Truck for the DuPage Airport Authority.
- d. Proposed Resolution 2011-1563; Award of Contract to Badger Truck Center for Procurement of (1) Model Year 2011 four-Wheel Drive Pick Up Truck for the DuPage Airport Authority.
- e. Proposed Resolution 2011-1564; Award of Contract to Burris Equipment for Procurement of (2) Model Year 2011 Triplex Mowers for the DuPage Airport Authority d/b/a Prairie Landing Golf Club.
- f. Proposed Resolution 2011-1565; Award of Contract to Nadler Golf Car Sales Inc. for Procurement of (76) Model Year 2011 Electric Golf Carts, and (2) Model Year 2011 Gasoline Beverage Carts and (1) Model Year 2011 Gasoline Utility Vehicle for the DuPage Airport Authority d/b/a Prairie Landing Golf Club.
- g. Proposed Resolution 2011-1567; Award of Contract to Preform Traffic Control Systems Ltd. for Airfield Pavement Marking Services.
- h. Proposed Resolution 2011-1568; Award of Contract to Valley Linen Supply for Linen and Towel Rental Services for the DuPage Airport Authority d/b/a Prairie Landing Golf Club.
- i. Proposed Resolution 2011-1571; Authorizing the Execution of a Professional Services Agreement with Shaw Environmental Inc.

5. OTHER BUSINESS

6. ADJOURNMENT