


PUBLIC NOTICE OF COMMITTEE MEETING AND TIME 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, May 12, 2010 at 1:30 p.m.** The meeting will convene in the **1st 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: May 6, 2010

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, MAY 12, 2010

1:30 p.m.

**DUPAGE FLIGHT CENTER BUILDING
1ST FLOOR CONFERENCE ROOM**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OLD BUSINESS**
- 4. NEW BUSINESS**
 - a. Review March 2010 Financial Statements.**
 - b. Proposed Resolution 2010-1508; Award of Bid to Forty 7 Construction Sealcoating Services.**
 - c. Proposed Resolution 2010-1509; Award of Bid to Martin Implement Sales, Inc. for the Procurement of a 4-Wheel Drive Tractor with (3) Gang Flail Mowing System.**
 - d. Proposed Resolution 2010-1512; Award of Bid to Carrier Corporation for Procurement of Chiller Service Agreement.**
 - e. Proposed Resolution 2010-1514; Award of Bid to FDG Electrical Services, Inc. for Electrical On-Call Services.**
 - f. Proposed Resolution 2010-1515; Award of Bid to KCW Environmental Conditioning Inc. for HVAC On-Call Services.**
 - g. Proposed Resolution 2010-1517; Disposition of Surplus Personal Property.**
- 5. OTHER BUSINESS**
- 6. ADJOURNMENT**