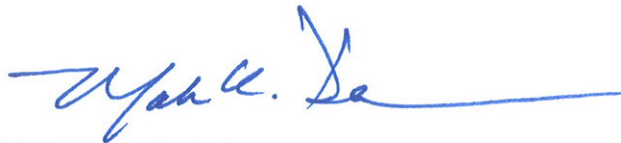


**PUBLIC NOTICE OF COMMITTEE MEETING
OF THE DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

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, May 7, 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: May 1, 2008

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

Wednesday, May 7, 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 March 2008 Financial Statements.
- b. Proposed Ordinance 2008-219; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008.
- c. Proposed Resolution 2008-1367; Award of Bid to Behm Pavement Maintenance Inc. for Sealcoating Services.
- d. Proposed Resolution 2008-1368; Award of Bid to Preform Traffic Control Systems, Ltd. for Airfield Pavement Marking Services.
- e. Proposed Resolution 2008-1369; Award of Bid to Gate Options for Hydraulic Slide Gate Operator Installation.
- f. Proposed Resolution 2008-1370; Award of Bid to Buck Bros. Inc. for the Procurement of One (1) Flexible Wing Rotary Mower.
- g. Proposed Resolution 2008-1374; Disposition of Surplus Personal Property.
- h. Discussion of Hangar/Tie Down Increases.

5. OTHER BUSINESS

6. ADJOURNMENT