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, June 4, 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

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DuPage Airport Authority

Posted: May 30, 2008

DuPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE
Wednesday, June 4, 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 April 2008 Financial Statements.
 - b. Proposed Resolution 2008-1377; Award of Contract to LaCosta Facility Support Services for Interior Hangar Painting.
 - c. Proposed Resolution 2008-1378; Award of Three-Year Janitorial Services Contract to Best Quality Cleaning, Inc.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT