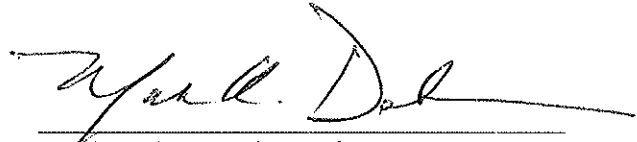


**PUBLIC NOTICE OF COMMITTEE MEETING
OF THE DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

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 Tuesday, June 5, 2007 at 9:30 a.m. A Tentative Agenda is attached and made a part hereof this Notice.

A handwritten signature in black ink, appearing to read "Mark Doles", written over a horizontal line.

Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: May 31, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

Tuesday, June 5, 2007; 9:30 a.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 the April 2007 Financial Statements.
- b. Review of the 2006 Annual Audit.
- c. Proposed Ordinance 2007-215; 2007-2008 Prevailing Rate of Wages.
- d. Proposed Ordinance 2007-214; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2007 and Ending December 31, 2007.
- e. Proposed Resolution 2007-1303; Award of Contract to R & W Clark Construction, Inc. for Flight Center Plaza Concrete Deck and Railing Repair.

5. OTHER BUSINESS

6. ADJOURNMENT