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, June 9, 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: 6/4/10

Dupage airport authority Board of commissioners

FINANCE, BUDGET AND AUDIT COMMITTEE WEDNESDAY, JUNE 9, 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 April 2010 Financial Statements.
 - b. Proposed Ordinance 2010-234; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010.
 - c. Proposed Ordinance 2010-235; 2010-2011 Prevailing Rate of Wages.
 - d. Proposed Resolution 2010-1522; Award of Bid to Geneva Construction Company for 2010 Airport Pavement Rehabilitation.
 - e. Proposed Resolution 2010-1523; Award of Bid to Anthony Roofing for Hangar Renovations.
 - f. Proposed Resolution 2010-1524; Award of Bid to Anthony Roofing for Roof Replacement.
 - g. Proposed Resolution 2010-1526; Award of Bid to Daniels' Plows, Inc. for the Procurement of a Hydraulic Reversing Multi-Purpose End Loader Snow Plow.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT