

**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, July 24, 2007 at 1:00 p.m. A Tentative Agenda is attached and made a part hereof this Notice.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: July 19, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

Tuesday, July 24, 2007; 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 the May 2007 Financial Statements.
- b. Proposed Resolution 2007-1309; Authorizing the Extension of Promissory Notes Dated May 13, 2004, February 14, 2005 and January 6, 2006.
- c. Proposed Resolution 2007-1310; Award of Contract to Johnson Controls, Inc. for Upgrading the Metasys Control System.
- d. Proposed Resolution 2007-1311; Award of Contract for Land Preparation and Seeding of Approximately 400 Acres.
- e. Proposed Resolution 2007-1312; Award of Bid for the Procurement of Seed.
- f. Proposed Resolution 2007-1313; Award of Contract to Behm Pavement Maintenance, Inc. for Pavement Rehabilitation.
- g. Proposed Resolution 2007-1314; Award of Contract to Artflow Systems, Inc. for Hangar Floor Coating.
- h. Proposed Resolution 2007-1315; Award of Contract for DuPage Airport Authority Phone System Replacement.

- i. **Proposed Resolution 2007-1316; Award of Contract to KCW Environmental Conditioning, Inc. for HVAC Unit Replacements.**

5. OTHER BUSINESS

6. ADJOURNMENT