

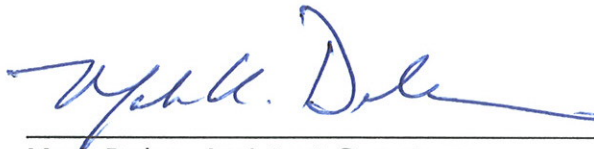
**PUBLIC NOTICE OF COMMITTEE MEETING  
OF THE DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**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, September 3, 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.

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

Mark Doles, Assistant Secretary  
DuPage Airport Authority

Posted: August 29, 2008

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE**

**Wednesday, September 3, 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 July 2008 Financial Statements.**
  
- b. **Proposed Resolution 2008-1391; Line Item Budget Transfers for Fiscal Year 2008.**
  
- c. **Proposed Resolution 2008-1393; Authorizing a Contract with Shaw Environmental, Inc. for Underground Storage Tank (UST) Removal and Documentation Services.**

**5. OTHER BUSINESS**

**6. ADJOURNMENT**