

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, September 8, 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: 9/3/10

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, SEPTEMBER 8, 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 July 2010 Financial Statements.
- b. Proposed Resolution 2010-1533; Award of Bid to Old World Industries, Inc. for the Procurement of Runway Deicing Fluid.
- c. Proposed Resolution 2010-1534; Award of Bid to Industrial Supply Systems, Ltd. for the Procurement of Runway Deicing Materials.
- d. Proposed Resolution 2010-1535; Award of Bid to Hertz Equipment Rental Corporation for a John Deere 644J Loader Rental.
- e. Proposed Resolution 2010-1537; Award of Snow Removal Contract to Snow Systems, Inc.
- f. Proposed Resolution 2010-1530; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.

5. OTHER BUSINESS

6. ADJOURNMENT

RE M I N D E R

**AGENDA ITEMS ARE REFERENCED TO
TAB #'s AND PAGE #'s
IN THE BOARD MEETING PACKET**