

PUBLIC NOTICE OF CANCELLED AND RESCHEDULED 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, previously scheduled to meet on Tuesday, October 30, 2007 at 1:00 p.m. has been cancelled and rescheduled for Tuesday, November 6, 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: October 25, 2007

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

Tuesday, November 6, 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 September 2007 Financial Statements.**

- b. **Review of Proposed Ordinance 2007-216; Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008.**

- c. **Proposed Resolution 2007- 1339; Award of Contract for Electric Energy Supplier.**

- d. **Proposed Resolution 2007-1340; Award of a Uniform and Mat Rental Contract to Aramark Uniform.**

- e. **Review and Discussion of the 10-Year Capital Improvement Program.**

5. OTHER BUSINESS

6. ADJOURNMENT