

**PUBLIC NOTICE OF CANCELLED  
AND RESCHEDULED 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, scheduled to meet on Wednesday, October 8, 2008 at 1:00 p.m. has been cancelled and rescheduled. The meeting will be held on Wednesday, October 15, 2008 at 1 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.



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Mark Doles, Assistant Secretary  
DuPage Airport Authority

**Posted: October 3, 2008**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE  
Wednesday, October 15, 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 August 2008 Financial Statements.
- b. Proposed Resolution 2008-1399; Award of Bid to Hertz Equipment Rental Corporation for the Rental of One (1) Rubber Tire End Loader.
- c. Proposed Resolution 2008-1400; Award of a Snow Removal Contract to Discipio Enterprises, Inc.
- d. Proposed Resolution 2008-1401; Award of Bid to Cryotech Deicing Technology for the Procurement of Sodium Acetate.
- e. Proposed Resolution 2008-1402; Disposition of Surplus Personal Property.
- f. Proposed Resolution 2008-1404; Authorize the Repair of Storm Damage to Roof at Hangar E10.
- g. Proposed Resolution 2008-1398; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.

**5. OTHER BUSINESS**

**6. ADJOURNMENT**