

**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, November 5, 2008 at 1:00 p.m. has been cancelled and rescheduled. The meeting will be held on Wednesday, November 12, 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.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: October 30, 2008

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE
Wednesday, November 12, 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 September 2008 Financial Statements.
- b. Review and Discussion of the Draft 2009 Budget & Appropriations for Fiscal Year Beginning January 1, 2009 and Ending December 31, 2009.
- c. Proposed Resolution 2008-1408; Authorization of Additional Funds for KCW Environmental Conditioning, Inc. for Government Center HVAC Renovation Project.
- d. Proposed Resolution 2008-1409; Authorizing the Execution of a Contract with Shaw Environmental Inc. for Soil Excavation and Disposal Services at 1020 West Roosevelt Road, West Chicago, Illinois.

5. OTHER BUSINESS

6. ADJOURNMENT