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, November 27, 2007 at 1:00 p.m. has been cancelled

and rescheduled for Tuesday, December 4, 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: November 16, 2007

DuPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE
Tuesday, December 4, 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 October 2007 Financial Statements.
 - b. Proposed Ordinance 2007-216; Tentative Budget & Appropriations Ordinance for the DuPage Airport Authority for Fiscal Year Beginning January 1, 2008 and Ending December 31, 2008.
 - c. Proposed Resolution 2007-1343; Authorizing the Execution of an Intergovernmental Agreement with the County of DuPage Relating to Lobbyist Services.
 - d. Proposed Resolution 2007-1339; Award of Contract for Electric Energy Supplier.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT