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

rescheduled for Tuesday, March 6, 2007 at 9:30 a.m. A Tentative Agenda is attached and made

a part hereof this Notice.

Mark Doles, Assistant Secretary

DuPage Airport Authority

Posted: February 20, 2007

DuPAGE AIRPORT AUTHORITY BOARD OF COMMISSIONERS

FINANCE, BUDGET AND AUDIT COMMITTEE

Tuesday, March 6, 2007; 9:30 a.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 January 2007 Financial Statements.
 - b. Proposed Resolution 2007-1281; Award of Contract to Allied Waste for Garbage Disposal Services.
 - c. Proposed Resolution 2007-1282; Award of Contract to E-One for the Procurement of a 1500-Gallon Aircraft Rescue and Fire Fighting Vehicle.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT