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, April 24, 2007 at 1:00 p.m. has been cancelled and

rescheduled for Friday, April 27, 2007 at 10:30 a.m. A Tentative Agenda is attached and made

a part hereof this Notice.

Mark Doles, Assistant Secretary

DuPage Airport Authority

Posted: April 18, 2007

Dupage Airport authority Board of Commissioners

FINANCE, BUDGET AND AUDIT COMMITTEE
Friday, April 27, 2007; 10:30 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 March 2007 Financial Statements.
 - b. Proposed Resolution 2007-1294: Award of Contract to Pandecon Construction for Cupola and Parapet Renovation at the Prairie Landing Golf Course Clubhouse.
 - c. Proposed Resolution 2007-1295; Award of Bid for the Procurement of Turf Care Products for Prairie Landing Golf Course.
 - d. Proposed Resolution 2007-1296; Award of Bid for the Procurement of Two (2) Rough Mowers for the Prairie Landing Golf Course.
 - e. Proposed Resolution 2007-1297; Award of Bid for the Procurement of One (1) Utility Vehicle for the Prairie Landing Golf Course.
- 5. OTHER BUSINESS
- 6. ADJOURNMENT