

PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR COMMITTEE MEETING

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, is scheduled to meet on **Wednesday, June 24, 2015 at 1:30 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: June 18, 2015



**BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE**

WEDNESDAY, JUNE 24, 2015; 1:30 P.M.

**DUPAGE AIRPORT AUTHORITY
FLIGHT CENTER BUILDING
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
 - a. Review of Financial Statements.**
 - b. Proposed Ordinance 2015-285; 2015-2016 Prevailing Rate of Wages.**
 - c. Proposed Resolution 2015-1955; Award of Contract to Builders Chicago Corporation for Replacement of Four (4) Electric Gate Operators.**
Approves a Contract for the replacement of four (4) Ideal Tilt-Away Electric Gate Operators on the Flight Center Ramp. Total authorized construction cost of \$110,003.25, which includes a 5% owner's contingency.
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**