

**PUBLIC NOTICE OF COMMITTEE MEETING**  
**PUBLIC NOTICE OF 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, September 16, 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:      September 11, 2015**



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

**WEDNESDAY, SEPTEMBER 16, 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. Review and Discussion of 2016 Tentative Budget and Appropriations.**
  - c. Proposed Resolution 2015-1961: Award of Contract to Snow Systems for Snow Removal Services: 2015/2016 Season.**

*Approves a parking lot and sidewalk shoveling Snow Removal Contract for the 2015/2016 winter season. Hourly rates of \$55 for pickup trucks, \$85 for skid loaders and \$24 for shoveling labor.*
  - d. Proposed Resolution 2015-1962; Award of Bid to LNT Solutions for the Procurement of Sodium Formate.**

*Authorizes the procurement of up to 12 tons of Sodium Formate runway deicing materials for an amount not-to-exceed \$21,588 for the 2015/2016 winter season.*

- e. **Proposed Resolution 2015-1963; Award of Bid to Nachurs Alpine Solutions for the Procurement of Potassium Acetate.**  
*Authorizes the procurement of up to 8,800 gallons of Potassium Acetate runway deicing fluid for an amount not-to-exceed \$41,360 for the 2015/2016 winter season.*
  
- f. **Proposed Resolution 2015-1964; Award of Contract to UBM Facility Services, Inc. for Janitorial Services.**  
*Approves a one (1) year Contract for janitorial services, subject to two (2) one (1) year extensions. Contract commences October 1, 2015 for an annual cost of \$62,604.85.*

**4. OTHER BUSINESS**

**5. ADJOURNMENT**