

PUBLIC NOTICE OF 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, January 13, 2016 at 1:00 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.

A handwritten signature in black ink, appearing to read 'Mark Doles', written over a horizontal line.

Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: January 7, 2016



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

WEDNESDAY, JANUARY 13, 2016; 1:00 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.** **TAB #4** **PAGE #32**
- b. **Proposed Ordinance 2016-290; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.**
TAB #5 **PAGE #43**
- c. **Proposed Ordinance 2016-291; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.**
TAB #6 **PAGE #82**
- d. **Proposed Resolution 2016-1990: Approving the Use of Outside Attorneys for the Fiscal Year 2016.**
Approves utilizing the firms of Schirott, Luetkehans and Garner and SheppardMullin to provide legal services for the 2016 fiscal year.
TAB #8 **PAGE #115**

- e. **Proposed Resolution 2016-1991; Authorizing the Execution of a Professional Services Agreement with Serafin & Associates Inc. for Marketing and Communication Services.**

Approves an Agreement for providing marketing and communications support for the Flight Center, DuPage Business Center and Prairie Landing Golf club at a total not-to-exceed cost of \$42,500.

TAB #9 PAGE #119

- f. **Proposed Resolution 2016-1992; Authorizing the Procurement of One (1) 4 X 4 Pickup Truck from the State of Illinois Joint Purchasing Contract.**

Approves the procurement of one (1) Ford F-250 pickup truck w/plow from Morrow Brothers Ford under the State of Illinois Joint Purchasing Contract for a total cost of \$33,764.

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4. OTHER BUSINESS

5. ADJOURNMENT