

**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, March 16, 2016 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.



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Mark Doles, Assistant Secretary  
DuPage Airport Authority

**Posted: March 10, 2016**



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

**WEDNESDAY, MARCH 16, 2016; 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 2016-293; An Ordinance Abating Levy of Tax Authorized by Ordinance 2015-286; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2015 and Ending December 31, 2015.**
  - c. Proposed Ordinance 2016-294; Reduction in Certain Fees.**  
*Approves a 50% reduction in SASO Fees charged to regulated aviation businesses on DuPage Airport.*
  - d. Proposed Resolution 2016-2005; Award of Bid to Rosenbauer Minnesota, LLC. for the Procurement of One (1) 4x4 Aircraft Rescue and Firefighting Vehicle.**  
*Approves the procurement of one (1) Rosenbauer Panther 4x4 1,500 gallon Aircraft Rescue and Firefighting Vehicle for a total cost including warranties of \$597,705 F.O.B. DuPage Airport.*

- e. **Proposed Resolution 2016-2006; Award of Bid to Reinders, Inc. for the Procurement of One (1) Heavy Duty Turf Utility Vehicle.**  
*Approves the procurement of one (1) Toro Workman HDX for a total cost of \$19,328.02 F.O.B. Prairie Landing Golf Club.*
  
- f. **Proposed Resolution 2016-2007; Award of a Garbage Disposal Services Contract to Advanced Disposal Services.**  
*Approves a one (1) year Garbage Disposal Services Contract, subject to two (2) one (1) year extensions. Annual cost of \$9,835.*
  
- g. **Proposed Resolution 2016-2008; Award of a Master Agreement to DuPage Overhead Door, Inc. for On-Call Sectional Garage Door Repair and Maintenance Services.**  
*Approves a two (2) year Master Agreement for On-Call Garage Door Repair Services. As-needed time and material costs not-to-exceed \$25,000 annually or \$5,000 per project.*
  
- h. **Proposed Resolution 2016-2009; Delegation of Authority to the Executive Director to Procure One (1) Used Bucket Truck.**  
*Board delegation of authority to the Executive Director to accept the lowest, responsive and responsible bid of no greater than \$50,000 for the purchase of a used bucket truck with articulating boom.*
  
- i. **Proposed Resolution 2016-2010; Authorizing the Execution of an Intergovernmental Agreement with the West Chicago Fire Protection District.**  
*Approves an Intergovernmental Agreement with the West Chicago Fire Protection District to continue to provide aircraft rescue and firefighting services on DuPage Airport.*

**4. OTHER BUSINESS**

**5. ADJOURNMENT**