

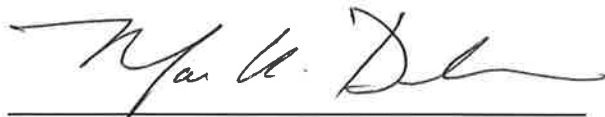
PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR COMMITTEE MEETING

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, May 18, 2016 at 1:30 p.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 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: May 12, 2016



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

WEDNESDAY, MAY 18, 2016; 1:30 P.M.

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
FIRST FLOOR CONFERENCE ROOM
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. Presentation and Review of the Annual Financial Audit.**
 - c. Proposed Resolution 2016-2015; 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) 2016 Ford F-250 pickup with plow from Morrow Brothers Ford utilizing the State of Illinois Joint Purchasing Contract for a total cost of \$33,839.
 - d. Proposed Resolution 2016-2016; Authorizing the Procurement of One (1) Full Size 8 Seat Passenger Van from the State of Illinois Joint Purchasing Contract.**

Approves the procurement of one (1) 2016 Ford Transit, 8 seat passenger van from Landmark Ford utilizing the State of Illinois Joint Purchasing Contract for a total cost of \$24,995.

- e. **Proposed Resolution 2016-2017; Award of Bid to Roesch Ford for the Procurement of One (1) Mid Roof One (1) Ton Cargo Van.**
Approves the procurement of one (1) 2016 Ford Transit 350 mid-roof cargo van for a total cost of \$26,998.

- f. **Proposed Resolution 2016-2018; Award of Bid to Bonnell Industries, Inc. for the Procurement of One (1) 20' Hydraulic Reversing Multi-Purpose End Loader Snow Plow.**
Approves the procurement of one (1) Henke FV-20 multi-purpose end loader snow plow for a total cost of \$29,669.

- g. **Proposed Resolution 2016-2019; Ratification of the Executive Director's Procurement of Golf Cart Batteries from Batteries Unlimited, Inc.**
Ratifies the emergency procurement of 336 golf cart batteries, manifolds, wiring assemblies and installation for a total cost of \$37,408.

4. OTHER BUSINESS

5. ADJOURNMENT