

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, June 15, 2016 at**

1:00 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: June 9, 2016



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, JUNE 15, 2016; 1:00 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. Proposed Resolution 2016-2026; Direction to Return Excess Goodwin Flight Center Donations.
 - c. Proposed Ordinance 2016-295; 2016-2017 Prevailing Rate of Wages.
 - d. Proposed Resolution 2016-2027; Disposal/Destruction of Surplus Personal Property.

Approves the disposition of surplus personal property through internet auction. Items include (1) aerial lift, (1) aircraft deicing unit, (1) end loader snow plow, (1) herbicide application tank, (1) water tank, (1) walk behind mower, (1) 1989 bucket truck, (1) 1991 fork lift, (1) 2000 Chevy pickup truck w/plow, (1) 2003 Chevy pickup truck w/plow, (1) 2004 Chevy cargo van, (4) irrigation system control units, and (1) 2000 Chevy passenger van.
4. OTHER BUSINESS
5. ADJOURNMENT