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, January 18, 2017 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 Dóles, Assistant Secretary

DuPage Airport Authority

Posted: January 12, 2017



BOARD OF COMMISSIONERS FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, JANUARY 18, 2017; 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.

TAB #5

PAGE #31

b. Proposed Ordinance 2017-308; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017.

TAB #9

PAGE #62

c. Proposed Ordinance 2017-310; An Ordinance Rescinding the Abatement of the Levy of Tax Authorized by Ordinance 2016-293.

TAB #11

PAGE #86

d. Proposed Resolution 2016-2067; 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 #14

PAGE #102

e. Proposed Resolution 2016-2068; Disposal/Destruction of Surplus Personal Property.

Approves the disposition of One (1) 1993 Emergency Firefighting Rapid Intervention Vehicle through sale by a public internet auction.

TAB #15

PAGE #104

f. Proposed Resolution 2016-2069; Award of a Uniform and Mat Rental Contract to Cintas Corporation.

Approves a three (3) year Uniform and Mat Rental Contract. Three (3) year cost of \$42,000.

TAB #16

PAGE #109

g. Proposed Resolution 2017-2070; Award of a Janitorial Services Contract to Emerald Restoration & Cleaning Service, Ltd.

Approves a one (1) year Janitorial Contract, subject to two (2) one (1) year extensions at the sole discretion of the Authority. \$98,446 (year 1), \$100,817 (year 2), and \$103,126 (year 3).

TAB #17

PAGE #113

h. Proposed Resolution 2017-2071; Ratification of a Change Order to the Purchase Order Contract with Rosenbauer Minnesota, LLC for the Procurement of one (1) 4X4 Aircraft Rescue and Firefighting Vehicle.

Ratifies the Executive Director's execution of a \$12,305 Change Order for the addition of critical options required during the fabrication of the 4X4 Aircraft Rescue and Firefighting Vehicle.

TAB #18

PAGE # 117

- 4. OTHER BUSINESS
- 5. ADJOURNMENT