

PUBLIC NOTICE OF COMMITTEE MEETING
TIME CHANGE FOR COMMITTEE MEETING

DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS

GOLF COMMITTEE

NOTICE IS HEREBY GIVEN, that the Golf Committee of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, is scheduled to meet on **Wednesday, March 8, 2017 at 1:30 p.m.** The meeting will convene in the **1st 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 Board of Commissioners

Posted: March 2, 2017



**BOARD OF COMMISSIONERS
GOLF COMMITTEE
WEDNESDAY, MARCH 8, 2017; 1:30 P.M.**

**DUPAGE FLIGHT CENTER
1ST FLOOR CONFERENCE ROOM
2700 INTERNATIONAL DRIVE
WEST CHICAGO, ILLINOIS 60185**

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. NEW BUSINESS

a. Directors Report

- A. Staffing**
- B. Golf**
- C. F&B**
- D. Marketing**
- E. Capital**

b. Proposed Resolution 2017-2077; Award of Bid to Burriss Equipment Company for the Procurement of Two (2) Golf Course Greens Rollers.

Approves the procurement of two (2) Smithco XL70 units for a total cost of \$29,353 F.O.B. Prairie Landing Golf Club.

GOLF

c. Proposed Resolution 2017-2078; Award of Bid to J.W. Turf, Inc. for the Procurement of One (1) Golf Course Turf Aerator.

Approves the procurement of one (1) John Deere Aercore 1500 for a total cost of \$21,995.27 F.O.B. Prairie Landing Golf Club.

GOLF

4. ADJOURNMENT