

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, November 16, 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: NOVEMBER 11, 2016



DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET AND AUDIT COMMITTEE

WEDNESDAY, NOVEMBER 16, 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. Proposed Ordinance 2016-297; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2017 and Ending December 31, 2017.
 - c. Proposed Ordinance 2016-298; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016.
 - d. Proposed Ordinance 2016-300; Authorizing the Acquisition of a Certain Property Commonly Known as the Oliver-Hoffman Property for Airport Purposes by the DuPage Airport Authority.
Settlement of eminent domain litigation wherein the Authority, for airport purposes, acquires approximately 14 acres of property located at the corner of Smith and Powis Roads for \$3,100,000.
 - e. Proposed Resolution 2016-2056; Approving the Use of Outside Auditors for the Year 2017.
Authorizes the Authority to appoint Sikich LLP as its outside auditor for auditing the Authority's 2016 financial statements for an all-inclusive maximum fee of \$38,000.

- f. Proposed Resolution 2016-2057; Award of Master Agreement to C. Armbrust Plumbing & Heating, Inc. for On-Call Plumbing Repair and Maintenance Services.**
Approves a two (2) year time and material Master Agreement for as-needed plumbing repair services. Not-to-exceed \$25,000 annually or \$5,000 per project.
- g. Proposed Resolution 2016-2058; Award of Contract to Advent Systems, Inc. for Access Control System Repair and Maintenance Services.**
Approves a one (1) year time and material contract subject to two (2) one (1) year extensions at the sole discretion of the Authority for as-needed access control system repair services.
- h. Proposed Resolution 2016-2059; Award of Contract to Urban Elevator Service, LLC. for Elevator Maintenance Services.**
Approves a one (1) year contract subject to two (2) one (1) year extensions at the sole discretion of the Authority for elevator maintenance services. Annual cost of \$27,924.
- i. Proposed Resolution 2016-2060; Delegation of Authority to the Executive Director to Accept and Enter into Electric Power and Natural Gas Supplier Agreements.**
Delegates authority to the Executive Director to enter into lowest bid electric energy and natural gas supplier contracts from pre-qualified firms through a Request for Proposal process.

4. OTHER BUSINESS

5. ADJOURNMENT