

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, January 15, 2020 at 2:00 p.m.** This meeting was previously rescheduled from Wednesday, January 22, 2020 to Wednesday, January 15, 2020 by public notice posted on January 2, 2020. The meeting will convene in the **Third 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.



**Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

Posted: January 9, 2020



DUPAGE AIRPORT AUTHORITY

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

WEDNESDAY, JANUARY 15, 2020; 2:00 P.M.

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING
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 2020-341; Adopting the Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2020 and Ending December 31, 2020.**
 - c. Proposed Resolution 2020-2318; Award of Contract to Phillips 66 Company for Aviation Fuel Supplier Services.**

Approves Executive Director and Legal Counsel to finalize and execute required contract documents with Phillips 66 Company to be the aviation fuel supplier for the DuPage Airport Authority for a 5-year term commencing April 1, 2020.
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**