

**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, September 15, 2021 at 2:00 p.m.** 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:     SEPTEMBER 10, 2021**



**BOARD OF COMMISSIONERS  
FINANCE, BUDGET, AND AUDIT COMMITTEE  
WEDNESDAY, SEPTEMBER 15, 2021; 2:00 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER  
3<sup>rd</sup> FLOOR CONFERENCE ROOM  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185**

**TENTATIVE AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. NEW BUSINESS**

**a. Proposed Resolution 2021-2462; Approving the Use of Outside Auditors for the Year 2022.**

*Appoints the firm of Sikich LLP as outside auditor for the year 2022. Audit of 2021 financial statements for an all-inclusive maximum fee of \$33,100.*

**FINANCE** **TAB# 4** **PAGE# 37**

**b. Proposed Resolution 2021-2463; Award of Contract to Pelican Chemicals, Inc. for the Procurement of Sodium Formate Runway Deicing Material.**

*Approves the procurement of up to 16 tons of Sodium Formate on an as-needed basis for the 2021/2022 winter season for an amount not-to-exceed \$24,141.12.*

**FINANCE** **TAB# 5** **PAGE# 40**

**c. Proposed Resolution 2021-2464; Award of Contract to Nachurs Alpine Solutions Industrial for the Procurement of Potassium Acetate Runway Deicing Fluid.**

*Approves the procurement of up to 8,800 gallons of Potassium Acetate on an as-needed basis for the 2021/2022 winter season for an amount not-to-exceed \$40,392.*

**FINANCE** **TAB# 6** **PAGE# 44**

**d. Proposed Resolution 2021-2465; Award of Contract to Preform Traffic Control Systems, Ltd. for Pavement Marking Services.**

*Approving a Contract with Preform Traffic Control Systems, LTD. for providing pavement marking services for the term of September 15, 2021 and ending on September 15, 2024 for a three (3) year cost not-to-exceed \$264,535.25*

**FINANCE**

**TAB# 7**

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**e. Proposed Resolution 2021-2474; Authorizing Payment Under a Non-Federal Reimbursable Agreement Between the Department of Transportation Federal Aviation Administration and the DuPage Airport Authority for Airport Traffic Control Services at the DuPage Air Traffic Control Tower for the Period Between October 1, 2021 and September 30, 2022**

*Approves an Agreement between the Federal Aviation Administration (FAA) and the DuPage Airport Authority whereby the FAA will provide staffing of the DuPage Air Traffic Control Tower From 10:00 PM to 6:00 AM for the period of October 1, 2021 through September 30, 2022. Total authorized cost of \$665,343.35*

**FINANCE**

**TAB# 16**

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**4. ADJOURNMENT**