

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, March 9, 2022 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: March 3, 2022



**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, MARCH 9, 2022; 2:00 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER
3rd 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 2022-2497; Award of Contract to Aero Specialties, Inc. for the Procurement of One (1) Towable Aircraft Ground Power Unit.**

Approves the procurement of one (1) JetGo 900 Aircraft Ground Power Unit for a total cost of \$44,975.25 F.O.B. DuPage Airport.

Finance

TAB # 6

PAGE# 45

- b. Proposed Resolution 2022-2498; Award of Contract to 1st Choice Equipment, LLC for the Procurement of One (1) Mini Excavator.**

Approves the procurement of one (1) Kubota U25R1T4 Zero Tail Swing Hydraulic Excavator for a total cost of \$30,900 F.O.B. DuPage Airport.

Finance

TAB # 7

PAGE # 49

- c. Proposed Resolution 2022-2499; Authorizing the Procurement of One (1) 2022 Ford F250 4x4 Pickup Truck from the State of Illinois Joint Purchasing Contract.**

Approves the procurement of one (1) 2022 Ford F250 4x4 Pickup Truck from Morrow Brothers Ford, Inc. for a total cost of \$49,180 F.O.B. DuPage Airport.

Finance

TAB # 8

PAGE # 53

- d. Authority Funds Investment Update.**

4. ADJOURNMENT