

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 21, 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: September 16, 2022



**DUPAGE AIRPORT
AUTHORITY**

**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, SEPTEMBER 21, 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 2022-2531; Approving the Use of Sikich LLP as Outside Auditors for the Year 2023

Approves utilizing Sikich LLP as outside auditors in 2023 for the annual audit of the DuPage Airport Authority for the fiscal year 2022 for the all-inclusive maximum fee of \$32,000.

FINANCE

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b. Proposed Resolution 2022-2532; Authorizing the Execution of a Banking Services Agreement with St. Charles Bank & Trust Company, N.A.

Approves entering into a Banking Services Agreement for a three (3) year term, subject to a two (2) year extension at the sole discretion of the DuPage Airport Authority.

FINANCE

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c. Proposed Resolution 2022-2533; Authorizing the Execution of a Professional Services Agreement with Roger C. Marquardt & Company, Inc. for Lobbyist Services

Approves the execution of a Professional Services Agreement for Lobbyist Services for a one (1) year term for an annual fee not-to-exceed \$48,000 subject to two (2) one (1) year extensions at the sole discretion of the DuPage Airport Authority.

FINANCE

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d. Proposed Resolution 2022-2534; Award of a Master Agreement to Volt Electric, Inc. for On-Call Electrical Repair Services.

Approves a Master Agreement to provide on-call electrical repair services for a two (2) year term for a not-to-exceed annual cost of \$25,000 and \$5,000 per project.

FINANCE

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e. Proposed Resolution 2022-2535; Award of a Master Agreement to DuPage Overhead Garage Door, Inc. for On-Call Commercial Sectional Garage Door and Gate Repair Services.

Approves a Master Agreement to provide on-call commercial sectional garage door and gate repair services for a two (2) year term for a not-to-exceed annual cost of \$25,000 and \$5,000 per project.

FINANCE

TAB # 13 PAGE # 66

f. Proposed Resolution 2022-2536; Award of a Master Agreement to K.C.W. Environmental Conditioning, Inc. for On-Call HVAC Repair Services.

Approves a Master Agreement for On-Call HVAC Repair Services for a two (2) year term for a not-to-exceed annual cost of \$25,000 and \$5,000 per project.

FINANCE

TAB # 14 PAGE # 70

g. Proposed Resolution 2022-2537; Award of a Master Agreement to Combined Roofing Services, LLC for On-Call Roof Repair Services.

Approves a Master Agreement for On-Call Roof Repair Services for a two (2) year term for a not-to-exceed annual cost of \$25,000 and \$5,000 per project.

FINANCE

TAB # 15 PAGE # 74

h. Proposed Resolution 2022-2538; Award of Contract to Flood Brothers Disposal Company for Garbage Disposal Services.

Approves a contract for garbage disposal services for an annual cost of \$9,085 for a one (1) year term subject to two (2) one-year extensions at the sole discretion of the DuPage Airport Authority.

FINANCE

TAB # 16 PAGE # 78

- i. Proposed Resolution 2022-2539; Award of Contract to Nachurs Alpine Solutions Industrial for the Procurement of Potassium Acetate Runway Deicing Material.**
Approves a contract for the procurement for the 2022/2023 winter season of up to 8,800 gallons of potassium acetate for an amount not-to-exceed \$56,848.

FINANCE

TAB # 17 PAGE # 82

- j. Proposed Resolution 2022-2540; Award of Contract to Pelican Chemicals, Inc. for the Procurement of Sodium Formate Runway Deicing Material.**
Approves a contract for the procurement for the 2022/2023 winter season of up to 16 tons of sodium formate for an amount not-to-exceed \$27,480.

FINANCE

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4. ADJOURNMENT