

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, November 16, 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: November 11, 2022



**DUPAGE AIRPORT
AUTHORITY**

**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, NOVEMBER 16, 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 Ordinance 2022-377; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year beginning January 1, 2023 and Ending December 31, 2023.**

FINANCE

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- b. Proposed Ordinance 2022-378; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023.**

FINANCE

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- c. Proposed Resolution 2022-2553; Award of Contract to CDW Government LLC for the Procurement of IT VLAN Switching Hardware.**

Approves a contract to procure virtual local area network switching hardware for a total cost of \$57,128.61 F.O.B. DuPage Airport.

FINANCE

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d. Proposed Resolution 2022-2554; Award of an Elevator Maintenance Contract to Otis Elevator Company.

Approves a one (1) year elevator maintenance contract, subject to two (2) one (1) year extensions at the sole discretion of the Authority. Annual year 1 cost of \$19,200, year 2 cost of \$19,776 and year 3 cost of \$20,369.28.

FINANCE

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4. ADJOURNMENT