

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, May 15, 2024 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: May 10, 2024



**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, MAY 15, 2024; 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 2024-2660; Award of Contract to Preform Traffic Control Systems, Ltd. for Airfield Pavement Marking Services.

Approves a three (3) year airfield pavement marking services contract for at three (3) year cost not-to-exceed \$217,021.60, which includes a 10% owner's contingency.

FINANCE

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b. Proposed Resolution 2024-2661; Authorizing the Execution of a Service Order with Steve's Equipment Service, Inc. for Repairs to the 2010 Wausau Airfield Snow Blower Truck.

Approves a service order for repairing the 2010 Wausau Airfield Snow Blower Truck for an amount not-to-exceed \$45,742.72, which includes a 30% owner's contingency.

FINANCE

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4. ADJOURNMENT