

**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, January 21, 2026 at 3:00 p.m.** The meeting will convene in the **Third Floor Conference Room of the DuPage Flight Center Building**, 2700 International Drive, West Chicago, Illinois.

A **Tentative Agenda** is attached and made a part hereof this Notice.



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**Daniel J. Barna, Assistant Secretary  
DuPage Airport Authority Board of Commissioners**

**Posted: January 15, 2025**



**BOARD OF COMMISSIONERS  
FINANCE, BUDGET, AND AUDIT COMMITTEE  
WEDNESDAY, JANUARY 21, 2026; 3:00 P.M.**

**DUPAGE 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 Ordinance 2026-408; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026.**  
**FINANCE** **PAGE# 34**
  - b. Proposed Resolution 2026-2734; Approving the Use of Outside General Counsel Attorneys for the Fiscal Year 2026 Beginning January 1, 2026 and Ending December 31, 2026.**  
*Approves utilizing the firm of Luetkehans, Brady, Garner & Armstrong to provide legal services for the 2026 fiscal year.*  
**FINANCE** **PAGE# 169**
  - c. Proposed Resolution 2026-2735; Approving the Use of Outside Labor Attorneys for the Fiscal Year 2026 Beginning January 1, 2026 and Ending December 31, 2026.**  
*Approves utilizing the firm of SheppardMullin to provide legal services for the 2026 fiscal year.*  
**FINANCE** **PAGE# 173**

- d. Proposed Resolution 2026-2736; Authorizing the Procurement of Network Security Hardware and Software from the GovConnection Joint Purchasing Contract.**

*Approves utilizing the Sourcewell Cooperative to purchase Network Security Hardware and software for a total cost of \$58,012 F.O.B DuPage Airport.*

**FINANCE**

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- e. Proposed Resolution 2026-2737; Award of Contract to Arends Hogan Walker, LLC for the Procurement of One (1) Sidewalk Plow/Broom Sub-Compact Utility Tractor.**

*Approves a contract to purchase of one (1) sidewalk plow/broom sub-compact utility tractor for a total cost of \$35,997.69 F.O.B. DuPage Airport.*

**FINANCE**

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- f. Proposed Resolution 2026-2738; Award of Contract to M-B Companies, Inc. for the Procurement of One (1) Airport Runway Plow Vehicle.**

*Approves a contract to purchase one (1) airport runway plow vehicle for a total cost of \$614,000 F.O.B. DuPage Airport.*

**FINANCE**

**PAGE# 182**

- g. Proposed Resolution 2026-2739; Authorizing the Execution of a Change Order to the Contract with Mallaghan GA, Inc. for the Procurement of One (1) Aircraft Deicing Truck.**

*Approves a Change Order in the amount of \$29,997 for government-imposed tariff fees.*

**FINANCE**

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**4. OLD BUSINESS**

**5. OTHER BUSINESS**

**6. ADJOURNMENT**