

**PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE MEETING**

**NOTICE IS HEREBY GIVEN**, that the Finance, Budget and Audit Committee Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for **Wednesday, May 17, 2023 at 2:00 p.m. is cancelled**. The meeting has been **rescheduled for Monday, May 15, 2023 at 2:00 p.m.** and will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois 60185.

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: May 11, 2023**



**DUPAGE AIRPORT  
AUTHORITY**

**BOARD OF COMMISSIONERS  
FINANCE, BUDGET, AND AUDIT COMMITTEE  
MONDAY, MAY 15, 2023; 2:00 P.M.**

**DANIEL L. GOODWIN 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. REVIEW OF FINANCIAL STATEMENTS AND AUDIT**

**TAB #3 PAGE # 23**

**b. Proposed Resolution 2023-2588; Award of Contract to Leibold Irrigation, Inc. for the Prairie Landing Golf Course Irrigation System Replacement.**

*Approves a contract to replace the irrigation system at the Prairie Landing Golf Course. Total authorized construction not-to-exceed \$4,677,618.75, which includes a 5% owner's contingency.*

**GOLF/FINANCE**

**TAB# 4 PAGE# 37**

**c. Proposed Resolution 2023-2590; Disposal/Destruction of Surplus Personal Property.**

*Approves the sale of equipment and vehicles through public internet auction.*

**FINANCE**

**TAB# 6 PAGE# 44**

**4. ADJOURNMENT**