

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 15, 2023 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 10, 2023



**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, NOVEMBER 15, 2023; 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 2023-388; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year beginning January 1, 2024 and Ending December 31, 2024.**

FINANCE

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- b. Proposed Ordinance 2023-389; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024.**

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- c. Proposed Resolution 2023-2621; Authorizing the Execution of a DuPage County Joint Purchasing Contract with Al Warren Oil Company, Inc. for the Procurement of Gasoline and Diesel Fuel.**

Approves a joint purchasing contract for the as-needed procurement of gasoline and diesel fuel at \$0.0450 fixed markup on the daily published Oil Price Information Service low-rate benchmark.

FINANCE

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d. Proposed Resolution 2023-2622; Authorizing the Procurement of One (1) 2024 Ford T-350 Cargo Van from the State of Illinois Joint Purchasing Contract.

Approves the procurement of one (1) 2024 Ford T-350 Cargo Van from the State of Illinois Joint Purchasing Contract for a total cost of \$62,802 F.O.B. DuPage Airport.

FINANCE

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4. ADJOURNMENT