

**DuPAGE AIRPORT AUTHORITY
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, NOVEMBER 20, 2024**

A meeting of the Finance, Budget, and Audit Committee of the DuPage Airport Authority Board of Commissioners was convened at the DuPage Flight Center Building, Third Floor Conference Room, 2700 International Drive, West Chicago, Illinois on Wednesday, November 20, 2024. Committee Chairman Ledonne called the meeting to order at 2:00 p.m. A physical quorum was present for the committee meeting. Commissioner Ledonne notified the DuPage Airport Authority Committee members that Commissioner Chavez's absence was due to employment purposes.

Commissioners Present: Davis, Giunti, Ledonne, Ligino-Kubinski

Commissioners Absent: Chavez

DuPage Airport Authority Staff Present: Mark Doles, Executive Director; Patrick Hoard, Director of Finance; Dan Barna, Operations and Capital Programs Manager; Kristine Klotz, Executive Assistant and Board Liaison; Becky Taylor, Senior Accountant.

Others: Dan Pape, CMT.

OLD BUSINESS

None

NEW BUSINESS

Proposed Ordinance 2024-401; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year beginning January 1, 2025 and Ending December 31, 2025.


Committee Chair Ledonne read into the record Proposed Ordinance 2024-401. A **MOTION** was made by Commissioner Davis to recommend Board approval of Proposed Ordinance 2024-401; 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. The **motion was seconded** by Commissioner Ligino-Kubinski. Executive Director Doles advised that there were no changes to the Tentative Budget and Appropriations Ordinance. Executive Director Doles stated there was a typographical date error for the listing of this item on the agenda. The date listed for this item on the agenda appeared as January 1, 2024 and Ending December 31, 2024 and was changed to January 1, 2025 and Ending December 31, 2025. The committee members expressed their satisfaction with the work staff accomplished to provide an attainable budget. There was no further discussion, and the motion passed unanimously by roll call vote (4-0).

Proposed Ordinance 2024-402; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024.

Committee Chairman Ledonne read into the record Proposed Ordinance 2024-402. A **MOTION** was made by Commissioner Davis to recommend Board approval of Proposed Ordinance 2024-402; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2024 and Ending December 31, 2024. The motion was seconded by

Commissioner Ligino-Kubinski. There was no further discussion, and the motion passed unanimously by roll call vote (4-0).

Commissioner Giunti made a **MOTION** to adjourn the Finance, Budget, and Audit Committee Meeting; the **motion was seconded** by Commissioner Davis and was passed by a unanimous voice vote. The committee meeting was adjourned at 2:03 p.m.

A handwritten signature in black ink, appearing to read "M. Ledonne", is written over a horizontal line. The signature is stylized and cursive.

**Michael V. Ledonne, Chairman
Finance, Budget, and Audit Committee**