

**PUBLIC NOTICE OF  
SPECIAL COMMITTEE MEETING**

**DuPAGE AIRPORT AUTHORITY  
BOARD of COMMISSIONERS**

**FINANCE, BUDGET, AND AUDIT COMMITTEE**

**NOTICE IS HEREBY GIVEN**, the Finance, Budget, and Audit Committee of the DuPage Airport Authority Board of Commissioners, an Illinois Special District, has scheduled a Special Committee Meeting for **Thursday, November 7, 2024 at 1:00 p.m.** This meeting will convene in the **Third Floor Conference Room of the DuPage 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: October 31, 2024**



# DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS  
FINANCE, BUDGET, AND AUDIT COMMITTEE  
SPECIAL MEETING  
NOVEMBER 7, 2024; 1:00 P.M.**

**DUPAGE FLIGHT CENTER BUILDING  
THIRD FLOOR CONFERENCE ROOM  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185**

## **TENTATIVE AGENDA**

- 1. CALL TO ORDER**
  
- 2. ROLL CALL**
  
- 3. NEW BUSINESS**
  - a. Discussion and Review of Fiscal Year 2025 Preliminary Operating and Capital Plan. PAGE# 2**
  
  - b. Discussion of a proposed Change Order to the Contract with Berglund Construction Company for Hangar Façade Maintenance.**
  
- 4. ADJOURNMENT**