



**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, JANUARY 15, 2025; 3:00 P.M.**

**DUPAGE 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 2025-403; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2025 and Ending December 31, 2025.**

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- b. Proposed Resolution 2025-2688; Authorizing the Award of an Aviation Fuel Supply Contract.**

Approves the Executive Director and Legal Counsel to finalize and execute required contract documents with Phillips 66 Company to be the aviation fuel supplier for the DuPage Airport Authority for a 5-year term commencing April 1, 2025.

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c. Proposed Resolution 2025-2689; Award of a Master Agreement to JOS Services, Inc. for On-Call Plumbing Repair Services.

Approves a two (2) year Master Agreement for as-needed plumbing repairs, not-to-exceed \$40,000 annually or \$15,000 per project.

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4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT