DUPAGE AIRPORT AUTHORITY

BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, NOVEMBER 18, 2026; 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 2026-414; Adopting the Tentative Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2027 and Ending December 31, 2027.**
   FINANCE ***PAGE # 42***

   b. **Proposed Ordinance 2026-415; An Ordinance of the DuPage Airport Authority Levying Taxes for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026.**
   FINANCE ***PAGE# 147***

   c. **Proposed Resolution 2026-2789; Authorizing the Execution of a Financial Investment Services Agreement with Prudent Man Advisors, LLC d/b/a PMA Asset Management, LLC and PTMA Investment Advisors.**
   Approves a three (3) year financial investment services agreement subject to two (2) one (1) year extensions at the sole discretion of the Authority.
   FINANCE ***PAGE # 156***

d. **Proposed Resolution 2026-2790; Authorizing the Execution of a Custody Services Agreement with UMB Bank, N.A.**
Approves a three (3) year custody services agreement subject to two (2) one (1) year extensions at the sole discretion of the Authority.
FINANCE ***PAGE# 159***

e. **Proposed Resolution 2026-2791; Disposal/Destruction of Surplus Personal Property.**
Approves the sale of surplus personal property through internet based public auction.
FINANCE ***PAGE# 162***

4. OLD BUSINESS

5. OTHER BUSINESS

6. ADJOURNMENT