

**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, March 24, 2010 at 1:00 p.m.** The meeting will convene in the **1<sup>st</sup> Floor Conference Room of the DuPage Flight Center**, 2700 International Drive, West Chicago, Illinois.

A Tentative Agenda is attached and made a part hereof this Notice.

  
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Mark Doles, Assistant Secretary  
DuPage Airport Authority

**Posted: March 18, 2010**

**DuPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET AND AUDIT COMMITTEE**

**WEDNESDAY, MARCH 24, 2010**

**1:00 p.m.**

**DUPAGE FLIGHT CENTER BUILDING  
1ST FLOOR CONFERENCE ROOM**

**TENTATIVE AGENDA**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. OLD BUSINESS**

**4. NEW BUSINESS**

- a. Review January 2010 Financial Statements.
- b. Proposed Resolution 2010-1496; Award of Bid to Badger Truck Center for the Procurement of One (1) Eight Passenger Full Size Van.
- c. Proposed Resolution 2010-1497; Award of Bid to Badger Truck Center for the Procurement of One (1) 4-Wheel Drive Crew Cab Pick-up.
- d. Proposed Resolution 2010-1498; Award of Bid to Badger Truck Center for the Procurement of One (1) 4-Wheel Drive Pick-Up.
- e. Proposed Resolution 2010-1499; Award of Bid to Badger Truck Center, Inc. for the Procurement of Two (2) One Ton Cargo Vans.
- f. Proposed Resolution 2010-1500; Award of Bid to Wausau Everest, Inc. for the Procurement of a High Speed, All Wheel Drive, Airport Snow Blower.
- g. Proposed Resolution 2010-1503; Award of Bid to Waste Management of Illinois for Garbage Disposal Services for the DuPage Airport Authority.
- h. Proposed Resolution 2010-1504; Award of Bid to J. W. Turf, Inc. for the Procurement of Eight (8) 2010 Model Year Walking Greens Mowers.
- i. Proposed Ordinance 2010-231; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010.

**5. OTHER BUSINESS**

**6. ADJOURNMENT**