

**PUBLIC NOTICE OF CANCELLED
AND RESCHEDULED COMMITTEE MEETING**

**OF THE 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, scheduled to meet on Wednesday, August 6, 2008 at 1:00 p.m. has been cancelled and rescheduled. The meeting will be held on Wednesday, August 13, 2008 at 1 p.m. The meeting will convene in the First 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.



Mark Doles, Assistant Secretary
DuPage Airport Authority

Posted: August 4, 2008

**DuPAGE AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE

Wednesday, August 13, 2008; 1:00 p.m.

DuPage Flight Center Building

2700 International Drive

1st Floor Conference Room

TENTATIVE AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. OLD BUSINESS

4. NEW BUSINESS

a. Review of June 2008 Financial Statements.

TAB #1

PAGE #1

b. Review of the 2007 Annual Audit.

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c. Proposed Resolution 2008-1385; Award of Contract to Construction Management Corporation d/b/a Briggs Paving for Miscellaneous Pavement Repairs. TAB #3 PAGE #52

5. OTHER BUSINESS

6. ADJOURNMENT