

**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, January 24, 2018 at 2:00 p.m.** The meeting will convene in the **First Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 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  
Board of Commissioners

**Posted: January 18, 2018**



**BOARD OF COMMISSIONERS  
FINANCE, BUDGET AND AUDIT COMMITTEE**

**WEDNESDAY, JANUARY 24, 2018; 2:00 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER BUILDING  
FIRST FLOOR CONFERENCE ROOM  
2700 INTERNATIONAL DRIVE  
WEST CHICAGO, ILLINOIS 60185**

**TENTATIVE AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. NEW BUSINESS**
  - a. Review of Financial Statements.**
  - b. Proposed Ordinance 2018-317; Adopting the Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2018 and Ending December 31, 2018.**
  - c. Proposed Resolution 2018-2131; Authorizing the Execution of a Professional Services Agreement with Serafin & Associates Inc. for Marketing and Communication Services.**

*Approves an Agreement for providing marketing and communications support for the Flight Center, DuPage business Center and Prairie Landing Golf Club for a total not-to-exceed cost of \$42,500.*
  - d. Proposed Resolution 2018-2132; Award of Contract to Harris Golf Cars for the Procurement of 76 Model Year 2018 Electric Golf Carts with GPS and Cart Control.**

*Approves the procurement of (76) 2018 Model Yamaha Drive 2 Electric Golf Carts with YamaTrack Fleet Control System and the trade-in of (76) 2011 Model ClubCar Golf Carts with GPS for a total cost of \$299,912 F.O.B. Prairie Landing Golf Club.*

- e. **Proposed Resolution 2018-2133; Award of Contract to Petroleum Traders Corporation for the Procurement of Gasoline and Diesel Fuel.**  
*Approves a one (1) year contract, subject to two (2) one (1) year extensions with Petroleum Traders Corporation for the as-needed procurement of gasoline and diesel fuel for Airport vehicles and equipment. Per gallon fee based on the Low Chicago OPIS Daily Rate + .0496 unleaded gasoline and + .0505 diesel fuel.*
  
- f. **Proposed Resolution 2018-2134; Delegation of Authority to the Executive Director to Procure One (1) Used Ground Roller.**  
*Delegation of Authority to the Executive Director to accept the lowest, responsive and responsible bid of no greater than \$40,000 for the purchase of a used ground roller.*
  
- g. **Proposed Resolution 2018-2135; Authorizing the Procurement of One (1) John Deere 8270R Tractor from a Joint Purchasing Contract with the County of Rock Island and John Deere.**  
*Approves the procurement of one (1) 2018 Model 8270R John Deere Tractor from AHW, LLC. for a total cost of \$212,158.56 F.O.B. DuPage Airport, utilizing the Joint Purchasing Contract with the County of Rock Island and John Deere.*
  
- h. **Proposed Resolution 2018-2136; Disposal/Destruction of Surplus Personal Property.**  
*Approves the disposition of (60) low profile barricades with hazard lights, (1) 1991 John Deere Model 318 Tractor, and (2) 2004 New Holland TL100 Tractors through sale by a public internet auction.*

**4. OTHER BUSINESS**

**5. ADJOURNMENT**