

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, May 18, 2022 at 2:00 p.m.** The meeting will convene in the **Third 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.



**Daniel J. Barna, Assistant Secretary
DuPage Airport Authority Board of Commissioners**

Posted: May 12, 2022



**DUPAGE AIRPORT
AUTHORITY**

**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
WEDNESDAY, MAY 18, 2022; 2:00 P.M.**

**DANIEL L. GOODWIN 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 Resolution 2022-2508; Award of Contract to Packey Webb Ford for the Procurement of One (1) 2022 Ford Escape.

Approves the procurement of one (1) 2022 Ford Escape S for a total cost of \$25,874.

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b. Proposed Resolution 2022-2509; Authorizing the Procurement of One (1) 6-Wheel Dump Truck with Sodium Spreader from the State of Illinois Joint Purchasing Contract.

Approves the procurement of one (1) 2024 International 6-wheel dump truck with sodium spreader for a total cost of \$195,707 F.O.B. DuPage Airport.

Finance

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c. Proposed Resolution 2022-2510; Delegation of Authority to the Executive Director to Procure Used Aircraft Passenger Stairs.

Delegates authority to the Executive Director to accept the lowest, responsive, and responsible bid to procure used aircraft passenger stairs in an amount not-to-exceed \$30,000.

Finance

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d. Proposed Resolution 2022-2511; Authorizing the Execution of a Professional Services Agreement with Serafin & Associates Inc. for Marketing and Communications Services

Approves a one (1) year Public Affairs and Marketing Services Agreement not-to-exceed \$42,500 annual compensation, with a one (1) year option.

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e. PMA Portfolio discussion

4. ADJOURNMENT