

**PUBLIC NOTICE**

**DUPAGE AIRPORT AUTHORITY  
BOARD OF COMMISSIONERS**

**FINANCE, BUDGET, AND AUDIT COMMITTEE**

**CHANGE OF MEETING TIME**

**NOTICE IS HEREBY GIVEN**, that the Finance, Budget, and Audit Committee Meeting, of the Board of Commissioners of the DuPage Airport Authority, an Illinois Special District, previously scheduled for 2:00 p.m. on Friday, January 20, 2023, is hereby rescheduled to meet at **2:30 p.m. on Friday, January 20, 2023.** 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.



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

**Posted: January 16, 2023**



**BOARD OF COMMISSIONERS  
FINANCE, BUDGET, AND AUDIT COMMITTEE  
FRIDAY, JANUARY 20, 2023; 2:30 P.M.**

**DANIEL L. GOODWIN FLIGHT CENTER  
3<sup>rd</sup> 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 2023-381; Adopting Budget and Appropriations Ordinance for the DuPage Airport Authority for the Fiscal Year Beginning January 1, 2023 and Ending December 31, 2023.**

**FINANCE**

**TAB# 5**

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- b. Proposed Ordinance 2023-382; An Ordinance of the DuPage Airport Authority Promulgating Regulations Under the Freedom of Information Act.**

**FINANCE**

**TAB# 6**

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- c. Proposed Resolution 2023-2567; Award of a Master Agreement to Gary Spielman Plumbing for On-Call Plumbing Repair Services.**

*Approves a two (2) year Master Agreement for as-needed plumbing repairs, not-to-exceed \$25,000 annually or \$5,000 per project.*

**FINANCE**

**TAB# 11**

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- d. Proposed Resolution 2023-2568; Award of Contract to BEC Enterprises, LLC d/b/a Brown Equipment for the Procurement of One (1) Remote Slope Mower.**

*Approves the procurement of one (1) RC Mowers TK-60XP remote slope mower for a total cost of \$66,950 F.O.B. DuPage Airport.*

**FINANCE**

**TAB# 12**

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- e. Proposed Resolution 2023-2569; Award of Contract to Heinold & Feller Tire Company, Inc. for the Procurement of Two (2) Zero Turn Mowers.**

*Approves the procurement of two (2) Ferris Model IS 6200Z zero-turn mowers for a total cost of \$68,780 F.O.B. DuPage Airport.*

**FINANCE**

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- f. Proposed Resolution 2023-2570; Award of Contract to E-Z-Go Division of Textron, Inc. for the Procurement of Two (2) Golf Carts.**

*Approves the procurement of two (2) Cushman Shuttle 2+2 Elite golf carts for a total cost of \$23,837.40 F.O.B. DuPage Airport.*

**FINANCE**

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#### **4. ADJOURNMENT**