

PUBLIC NOTICE OF CANCELLED AND RESCHEDULED MEETING

**DuPAGE AIRPORT AUTHORITY
BOARD of COMMISSIONERS**

FINANCE, BUDGET AND AUDIT COMMITTEE MEETING

NOTICE IS HEREBY GIVEN, that the Finance, Budget and Audit Committee Meeting of the Board of Commissioners for the DuPage Airport Authority, an Illinois Special District, previously scheduled for **Wednesday, September 20, 2023 at 2:00 p.m. is cancelled.** The meeting has been **rescheduled for Friday September 15, 2023 at 10:30 a.m.** and will convene in the **Third Floor Conference Room of the Daniel L. Goodwin Flight Center Building**, 2700 International Drive, West Chicago, Illinois 60185.

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



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

POSTED: September 8, 2023



DUPAGE AIRPORT AUTHORITY

**BOARD OF COMMISSIONERS
FINANCE, BUDGET, AND AUDIT COMMITTEE
FRIDAY, SEPTEMBER 15, 2023; 10:30 A.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 Ordinance 2023-386; Amending Certain Sections of the
DuPage Airport Authority Code.**

*Amends sections within Chapter 6 Procurement and Chapter 10 Attorney
Retention of the DuPage Airport Authority Code.*

POLICY/FINANCE

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**b. Proposed Resolution 2023-2604; Approving the Use of Outside Auditors
for the Year 2024.**

*Approves the use of outside auditors for auditing the Airport Authority's
2023 financials for an all-inclusive maximum fee of \$33,280.*

FINANCE

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**c. Proposed Resolution 2023-2605; Award of Contract to Pelican
Chemicals, Inc. for the Procurement of Potassium Acetate Runway
Deicing Fluid.**

*Approves the procurement of up to 12,000 gallons of Potassium Acetate for
a total amount not-to-exceed \$75,000 for the 2023/2024 winter season.*

FINANCE

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- d. Proposed Resolution 2023-2606; Award of Contract to Nachurs Alpine Solutions, LLC for the Procurement of Sodium Formate Runway Deicing Material.**

Approves the procurement of up to 16 tons of Sodium Formate for a total amount not-to-exceed \$27,160.96 for the 2023/2024 winter season.

FINANCE

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- e. Proposed Resolution 2023-2607; Award of Contract to Khione Management Services for Snow Removal Services.**

Approves a snow removal services contract for the 2023/2024 winter season subject to two (2) winter season extensions. Per season retainer fee of \$22,500, \$125 hourly skid steer rate with operator, \$52 hourly shoveler rate, and \$22 per 50lb bag of sidewalk salt.

FINANCE

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- f. Proposed Resolution 2023-2608; Award of Contract to Aramark Uniform Services for Uniform, Mat and Towel Rental.**

Approves a three (3) year uniform, mat and towel rental contract for an annual cost of \$13,619.

FINANCE

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- g. Proposed Resolution 2023-2609; Authorizing the Execution of a Non-Federal Reimbursable Agreement Between Department of Transportation Federal Aviation Administration and the DuPage Airport Authority to provide Airport Traffic Control Services at the DuPage Air Traffic Control Tower.**

Approves a reimbursable agreement to provide overnight staffing of the Air Traffic Control Tower for the period of 10:00P to 6:00A from October 1, 2023 through September 30, 2024 for a total cost to the DuPage Airport Authority of \$746,641.14 which includes a \$72,697 shortfall for the previous term.

FINANCE

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4. ADJOURNMENT