

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING THURSDAY DECEMBER 11, 2025 TIME 10:30 A.M.**

Board members:

Position and Name

Term

President David R. Sage

Sep 17, 2024 to Dec 31, 2028

Vice President Andrew T. Kostielney

Aug 16, 2022 to Jan 31, 2026

Treasurer Vincent C. Henderson

Jan 10, 2023 to Dec 31, 2026

Secretary Ashley Portolese-Miller

Dec 2, 2024 to Dec 31, 2028

(appointed by SJC Commissioners)

1. Call to Order for Special Board meeting.

2. Consideration to Open bids and acknowledge receipt of Bids for staff review for the Safety Building HVAC Improvements.
(SBN Project Manager to come up and open sealed bids)

Motion _____ Second _____ Discussion: Aye _____ Nay _____

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion: Aye _____ Nay _____