

A G E N D A

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING THURSDAY MAY 28, 2026 TIME 11:30 A.M.**

Board members:

Position and Name

Term

President David R. Sage

Sep 17, 2024 to Dec 31, 2028

Vice President Andrew T. Kostielney

Jan 31, 2026 to Dec 31, 2029

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.

2. Consideration to approve Minutes for April 30, 2026 Board meeting.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

3. Approve Payroll Warrants for May 8, 2026.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

4. Approve Payroll Warrants for May 22, 2026.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated May 28, 2026.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

6. Report of Financial Statement for the Month of Mar 2026.

Motion to accept the report.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

PRIVILEGE OF THE FLOOR

TABLED AND UNFINISHED BUSINESS - NONE

CONTINUING BUSINESS - NONE

NEW BUSINESS

1. Consideration to ratify Long-Term parking rate change to \$13 daily effective April 23, 2026.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve the 2026-2027 insurance renewals for the St. Joseph County Airport Authority and authorizing the CEO/Executive Director to sign the necessary documents to implement the renewals.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to award a construction contract to Michiana Contracting, Inc. for the Taxiways A & N Lighting Rehabilitation Project in the amount of \$976,855.00 and authorizing the CEO & Executive Director to approve change orders up to 20% of the contract amount.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to award a construction contract to Michiana Contracting, Inc. for the Runway 18-36 Lighting Rehabilitation Phase 1 Project in the amount of \$609,498.81 and authorizing the CEO & Executive Director to approve change orders up to 20% of the contract amount.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to award a professional services contract for Construction Administration Services for the Taxiways A & N and Runway 18-36 Phase 1 Lighting Rehabilitation Projects to Butler, Fairman & Seufert, Inc in the amount of \$398,992.36.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve new Lease and Operating Agreement with South Bend Luxury Chauffer.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to extend operating Permit for Tunica Air Group d/b/a FTair.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

8. Consideration to approve Use and Lease Agreement with Breeze Aviation Group.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

EXECUTIVE DIRECTOR'S REPORT

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____