

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING OF THURSDAY, AUGUST 27, 2020 TIME 11:30 A.M.**

1. Call to order the St. Joseph County Airport Authority Board Meeting.

2. Approve the Minutes from the July 30, 2020, Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for August 7, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for August 21, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated August 27, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statements for the month of June 2020.

Motion to accept the report.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Report of Financial Statements (Statement of Net Position) for the Second Quarter of 2020 ending June 30, 2020.

Motion to accept the report.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

None

NEW BUSINESS

1. Consideration to approve a one (1) year extension to the lease agreement between the St. Joseph County Airport Authority and Avis Budget Group for counter space in the terminal building.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve a change order to Walsh & Kelly, Inc. in the amount of \$175,399 for the 2020 Mill and Repaving project.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve a request to initiate the second draw from the Stimulus Grant money relative to the CARES Act.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Introduction of the St. Joseph County Airport Authority 2021 Budget.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve Resolution 2020-04, Carryover of 2019 Encumbrances to fiscal year December 31, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

EXECUTIVE DIRECTOR'S REPORT

PRIVILEGE OF THE FLOOR

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____