

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING OF THURSDAY, OCTOBER 29, 2020 TIME 11:30 A.M.**

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

2. Approve the Minutes from the September 24, 2020 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for October 2, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for October 16, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated October 29, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

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

Motion to accept the report.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. FUNDS TRANSFER BETWEEN ACCOUNTS

FROM ACCOUNT

03-00-00-000-1010

Passenger Facility Charge (P.F.C) Fund

TOTAL

\$ 448,633.00

TO ACCOUNT

16-00-00-000-1010

P.F.C Bond Payment Reserve Fund

\$ 448,633.00

Transfer needed to maintain our debt service reserve obligation.

TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

None

NEW BUSINESS

1. Consideration to approve a lease amendment between the St. Joseph County Airport Authority and Republic Parking System, LLC. for parking concessions.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve AIP Grant #55 from the Federal Aviation Administration (FAA) in the amount of \$14,504,795 for the Reconstruction of Taxiway Bravo and the Terminal Ramp.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve AIP Grant #56 from the Federal Aviation Administration (FAA) in the amount of \$1,3532,592 for the Reconstruction of Taxiway Bravo and the Terminal Ramp.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve a Grant from the Indiana Department of Transportation (INDOT) for the Reconstruction of Taxiway Bravo and the Terminal Ramp.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve an agreement with Mead & Hunt, Inc. for construction administration services for the Reconstruction of Taxiway Bravo and the Terminal Ramp, not to exceed, \$1,050,000.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

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

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 _____