

A G E N D A

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING OF THURSDAY, SEPTEMBER 24, 2020 TIME 11:30 A.M.**

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

2. Approve the Minutes from the August 27, 2020, Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for September 4, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for September 18, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated September 24, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statements for the month of July 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 five (5) year lease agreement between the St. Joseph County Airport Authority and Wilco Aircraft Services, Inc. for ramp rental.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve a one (1) year extension to the ground lease agreement between the St. Joseph County Airport Authority and Delta Airlines for glycol storage.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve an Airport Authority Cell Phone Policy.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve Resolution 2020-05, St. Joseph County Airport Authority 2021 Budget.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve Lease Amendment #11, Notice to Proceed, to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and General Services Administration (GSA) and authorization for the approved design build contractor to proceed with the construction of the TSA space in the terminal building.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve the use of the Customer Facility Charge Fund #15 in the amount of \$358,658 for the signage contract with Burkhardt Sign Systems for the Rental Car Parking Lot Project.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to approve the use of the Cumulative Building Fund #4 in the amount of \$750,000 for the Rental Car Parking Lot Project.

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 _____