

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING OF THURSDAY, NOVEMBER 19, 2020 TIME 11:30 A.M.**

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

2. Approve the Minutes from the October 29, 2020 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for October 30, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for November 13, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated November 19, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statements for the month of September 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 Resolution 2020-06, the St. Joseph County Airport Authority 2021 Salary and Hourly Pay Ranges.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve Resolution 2020-07, the St. Joseph County Airport Authority 2021 Rates and Charges.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve the St. Joseph County Airport Authority 2021 Board of Directors Meeting Schedule.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve a new month-to-month service agreement with Sky Blue Catering to supply labor and equipment to process regulated garbage.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve a request for staff to proceed with the solicitation of bids for snow removal equipment.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve AIP Grant #56 from the Federal Aviation Administration (FAA) in the amount of \$1,352,592 for the Reconstruction of Taxiway Bravo and the Terminal Ramp.

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 _____