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 ______

   Motion ______  Second ______  Discussion ______  Aye ______  Nay ______

   Motion ______  Second ______  Discussion ______  Aye ______  Nay ______

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated November 19, 2020.
   Motion ______  Second ______  Discussion ______  Aye ______  Nay ______

   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 _______