

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING OF THURSDAY, DECEMBER 17, 2020 TIME 11:30 A.M.**

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

2. Approve the Minutes from the November 19, 2020 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for November 27, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for December 11, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated December 17, 2020.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statements for the month of October 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 Lease Amendment #13, Notice to Proceed with Change Order #3, to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and General Services Administration (GSA) for the construction of the TSA space in the terminal building and authorizing the CEO & Executive Director to execute any and all appropriate documents.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration for ratification of Executive Session Item 2020-11-02, contract of CEO & Executive Director and authorizing the Authority Board President to take the steps necessary to move the item forward and sign any and all appropriate documents.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve a one (1) year extension to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and Delta Airlines for the Ticket Counter, Operations, and Bag Makeup areas effective January 1, 2021.

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 _____