AGENDA
ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING OF THURSDAY, JANUARY 28, 2021 TIME 11:30 A.M.

1. Call to Order.

2. Election of Officers for 2021.  (President please read Election of Officers statement.)
   
   Motion ______ Second _______ Discussion _______ Aye _______ Nay _______

3. Approve Minutes from December 17, 2020 Board meeting.

   Motion ______ Second _______ Discussion _______ Aye _______ Nay _______


   Motion ______ Second _______ Discussion _______ Aye _______ Nay _______


   Motion ______ Second _______ Discussion _______ Aye _______ Nay _______


   Motion ______ Second _______ Discussion _______ Aye _______ Nay _______


   Motion ______ Second _______ Discussion _______ Aye _______ Nay _______


   Motion to accept the report.
TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

None

NEW BUSINESS

1. Consideration to approve Resolution 2021-01 designating the appointment of the Treasurer, Jay Asdell, and the Assistant Treasurer, Michael Daigle, for a one (1) year term.

   Motion _____  Second _____  Discussion _____  Aye _____  Nay _____

2. Consideration to approve a one (1) year extension to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and United Airlines for the Ticket Counter, Operations, and Bag Makeup areas effective January 1, 2020.

   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 United Parcel Service (UPS) for Ramp and Landing fees.

   Motion _____  Second _____  Discussion _____  Aye _____  Nay _____

4. Consideration to approve a one (1) year extension to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and CSA Air for the FedEx Ramp and Landing fees.

   Motion _____  Second _____  Discussion _____  Aye _____  Nay _____

5. Consideration to approve a one (1) year extension to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and Atlantic Aviation for the Autoclave, the regulated garbage processing equipment.

   Motion _____  Second _____  Discussion _____  Aye _____  Nay _____
6. Consideration for approval to proceed with the solicitation of bids for pavement repair projects on the Airfield and Landside; and then for Staff to evaluate and return a recommendation to the Board.

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 ________