1. Call to Order.

Motion ______ Second ______ Discussion ______ Aye _______ Nay ________

2. Approve Minutes from the January 28, 2021 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 February 25, 2021.

Motion ______ Second ______ Discussion ______ Aye _______ Nay ________


Motion to accept the report.

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 a one (1) year extension to the Operating Permit Between the St. Joseph County Airport Authority and Imperial Charter Service effective January 1, 2021.

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 Allegiant Airlines for the Ticket Counter, Operations, and Bag Makeup areas effective January 1, 2021.

Motion ______ Second _______ Discussion _______ Aye _______ Nay _______

3. Consideration to approve a one (1) year extension to the LECO Corporation fuel flowage permit effective January 1, 2021.

Motion ______ Second _______ Discussion _______ Aye _______ Nay _______

4. Consideration to approve a month-to-month permit with Prime Flight Aviation Services for ground service equipment maintenance effective upon approval.

Motion ______ Second _______ Discussion _______ Aye _______ Nay _______

5. Consideration to approve Lease Amendment #14, Notice to Proceed with Change Order #4, 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 _______
6. Consideration directing staff to prepare, advertise, and receive bids from companies for the reconstruction of Taxiway B and the Terminal Apron Phase 2 and then for staff to evaluate and return a recommendation to the Board.

   Motion _______ Second _______   Discussion _______ Aye _______ Nay _______

7. Consideration to approve Resolution 2021-02 requesting the St. Joseph County Airport Authority opt out of annual audit examinations by the Indiana State Board of Accounts, establish an audit committee, and engage a certified public accountant to conduct the audit examinations.

   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 _______