

A G E N D A

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING OF THURSDAY, MARCH 25, 2021 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the February 25, 2021 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for March 5, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for March 19, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated March 25, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Report of Financial Statements for the Month of January 2021.

Motion to accept the report.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

None

NEW BUSINESS

1. Consideration to approve the request to apply for, accept, and use of grant funds associated with the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) and for the CEO & Executive Director to execute any and all appropriate documents.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve a request from the Audit Committee to advertise a Request for Proposal (RFP) for audit services in relation to the Authority’s annual financial audit and subsequently review the received proposals and bring forth a recommendation to the Board.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve a one (1) year lease agreement with the South Bend Regional Chamber DBA Visit South Bend Mishawaka for space in the terminal building effective March 25, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Presentation of Partner of the Year awards

EXECUTIVE DIRECTOR’S REPORT

PRIVILEGE OF THE FLOOR

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____
