

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, APRIL 29, 2021 TIME 11:30 A.M.**

1. Call to Order.

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

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for April 2, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for April 16, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated April 29, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Report of Financial Statements for the Month of February 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 Lease Addendum #1 to the Ground Lease between the St. Joseph County Airport Authority and Larry Rzepka and Justin Rzepka DBA Wedgewood Farms.

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 Federal Express for ramp and landing fees, effective January 1, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve a one (1) year extension to the Ramp Agreement between the St. Joseph County Airport Authority and Skywest Airlines for ramp parking, effective April 1, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve Lease Addendum #1 to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and Wilco Aircraft Services, Inc.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve an Operating Permit between the St. Joseph County Airport Authority and Velox Express, Inc., a luggage delivery service, effective upon approval.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve the award of the 2021 Mill and Repaving project to Rieth-Riley Construction Co. Inc. in the amount of \$318,517.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to approve Lease Amendment #16 to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and General Services Administration (GSA) setting the rental amount for new TSA space for the period of April 1, 2021 and continuing through December 31, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

8. Consideration to approve Lease Amendment #1 to the Concessionaire Operator Use and Lease Agreement between the St. Joseph County Airport Authority and South Bend Chocolate Company.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

9. Consideration to approve an agreement between the St. Joseph County Airport Authority; South Bend - Elkhart Regional Partnership; South Bend Regional Chamber; Elkhart County EDC; and Marshall County EDC; for an Economic Development Specialist position.

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 _____
