

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING OF THURSDAY, MAY 27, 2021 TIME 11:00 A.M.**

1. Call to Order.

2. Approve Minutes from the April 29, 2021 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for April 30, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for May 14, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated May 27, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statements for the Month of March 2021.

Motion to accept the report.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. FUNDS TRANSFER BETWEEN ACCOUNTS

FROM ACCOUNT

03-00-00-000-1010

PFC Fund

TOTAL

\$ 553,160.10

TO ACCOUNT

16-00-00-000-1010

Debt Service Reserve Fund

\$ 553,160.10

To bring Fund 16 up to the required debt service reserve balance.

TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

None

NEW BUSINESS

1. Consideration to approve a recommendation from the Audit Committee to approve the selection of BKD, LLP for audit services and to forward this recommendation and all other required information to the Indiana State Board of Accounts for review.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve the recommendation to award the low bid in the amount of \$1,491,480.00 to Aebi Schmidt, M-B Companies, Inc. for the purchase of snow removal equipment and for the CEO and Executive Director to implement the award and execute the necessary documentation.

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 _____

