

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, JUNE 24, 2021 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the May 27, 2021 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for May 28, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for June 11, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated June 24, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statements for the Month of April 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 St. Joseph County Airport Authority’s 2021-2022 complete insurance programs.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve a Memorandum of Understanding to the 2020 Union Contract for the Maintenance Department.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve a request to initiate, accept, and use of funds from the Airport Coronavirus Response Grant Program as part of the Coronavirus Response and Relief Supplemental Appropriation Act.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve a request to initiate, accept, and use of funds from the Concession Relief portion of the Airport Coronavirus Response Grant Program as part of the Coronavirus Response and Relief Supplemental Appropriation Act.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve the renewal of an extension to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and Enterprise Leasing of Indianapolis, LLC, effective July 1, 2021 – June 30, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve the renewal of an extension to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and Enterprise Leasing of Indianapolis, LLC, DBA National & Alamo, effective July 1, 2021 – June 30, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to approve the renewal of an extension to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and Avis Budget Group, effective July 1, 2021 – June 30, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

8. Consideration to approve Lease Amendment #17 to the Standard Use and Lease Agreement between the St. Joseph County Airport Authority and General Services Administration (GSA).

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 _____
