

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, JULY 22, 2021 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the June 24, 2021 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for June 25, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for July 9, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated July 22, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statements for the Month of May 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 Resolution 2021-03, Carryover of 2020 Encumbrances to fiscal year December 31, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve Resolution 2021-04, Establishment of an Internal Control Department for the Airport Authority.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve a request to apply for, accept, and use the Airport Rescue Grant funds established through the American Rescue Plan Act of 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve the recommendation to award Base Bid plus Option 1 for the Reconstruction of Taxiway B and the Terminal Apron to Milestone Contractors North, Inc. in the amount not to exceed \$13,847,376.79, subject to AIP grant approval; and Staff requests authorization for the CEO & Executive Director to implement the award and execute the necessary documentation.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve a work order to the Master Services Agreement with Mead & Hunt for the construction administration services for Bid B of the Reconstruction of Taxiway B and the Terminal Apron in the amount not to exceed \$978,350; and Staff requests authorization for the CEO & 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 _____

