

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, NOVEMBER 18, 2021 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the October 28, 2021 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for October 29, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for November 12, 2021

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated November 18, 2021.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statements for the Month of October 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 2022 Board of Directors Meeting Schedule.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve Resolution 2021-06, the St. Joseph County Airport Authority 2022 Rates and Charges.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve Resolution 2021-07, the St. Joseph County Airport Authority Salary and Hourly Pay Ranges.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve the recommendation to award the Front Mounted Airfield Snow Broom to MB Company in the amount of \$606,492.00; 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 ratify Executive Session Item 2021-11-2 and authorizing the Executive Director to take the steps necessary to move the item forward and report back to the Board, if necessary.

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 _____
