

# AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD  
SOUTH BEND INTERNATIONAL AIRPORT  
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA  
MEETING MONDAY, FEBRUARY 28, 2022 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the January 27, 2022, Board meeting.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

3. Approve Payroll Warrants for February 4, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

4. Approve Payroll Warrants for February 18, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated February 28, 2022.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

6. Report of Financial Statement for the Month of January 2022.

**Motion to accept the report.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

## TABLED AND UNFINISHED BUSINESS

None

## CONTINUING BUSINESS

None

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**NEW BUSINESS**

1. Consideration to approve the 2021 Partner of the Year award to be presented to the SBN TSA Team.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

**Board President Presents the Plaque to TSA Representative.**

2. Consideration for a 5-year farm lease between Debra Horvath and the St. Joseph County Airport Authority.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

3. Consideration to approve the Property Vacation north of Lathrop Street between the Airport and County property and deeding the property to the County and authorizing the Executive Director to sign any and all required documents.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

4. Consideration to ratify Executive Session Item 2022-2-1, performance review of Executive Director, and authorizing the Authority Board President to take the steps necessary to move the item forward and sign any and all appropriate documents.

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 \_\_\_\_\_

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