

A G E N D A

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING THURSDAY, MAY 26, 2022 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the April 28, 2022, Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for April 29, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for May 13, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated May 26, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

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

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 2022-06.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve agreement with Plane Care, Inc. for aircraft maintenance services.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve extension to agreement for Skyline Massage chairs.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve an extension with Modern Cab taxi service.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to amend existing lease agreement with Clear Channel to a month-to-month agreement and authorizing the CEO & Executive Director to take all the necessary steps to sign and implement the new agreement through Dec 31, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve the 2022-2023 insurance renewals for the St. Joseph County Airport Authority.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to approve and accept the low bid for pavement work on the airport taxiways, runways, and perimeter road and awarding the low bid of \$ 1,103,528.95 to Milestone Contractors North, Inc.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

8. Consideration to approve a 4 month extension on the Northern Indiana Commuter Transportation District agreement and authority the CEO and Executive Director to sign the necessary 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 _____
