

AGENDA

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

1. Call to Order.

2. Approve Minutes from the May 26, 2022, Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for May 27, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for June 10, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Payroll Warrants for June 24, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Approve Invoice Vouchers and Claim Payments as per Schedule dated June 30, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. 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 extension to agreement for United Cab.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve extension to agreement for Enterprise Leasing of Indianapolis, LLC for Car Rental service.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve an extension to agreement for Enterprise Leasing of Indianapolis, LLC d/b/a National Alamo for Car Rental Service.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration of Lease Extension, Amendment 20 with GSA for TSA space.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration of Lease Extension with Kaser Fleet, LLC d/b/a/ Royal Excursion for Charter Bus services.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration of Lease Extension with Champion Coach for Charter Bus services.

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 _____
