

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING THURSDAY, AUGUST 25, 2022 TIME 11:30 A.M.**

1. Call to Order.

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

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for August 5, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for August 19, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated August 25, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statement for the Month of June 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 new operating permit for Panther Trax Delivery.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve new agreement Eagle Truck and Maintenance lease.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve new commercial permit for Aircraft Maintenance with Constant Aviation.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve extension of SkyWest lease for Ramp and landing fees.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve extension of permit for UGE (United Ground Express) for a Glycol Storage Permit.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve new commercial permit for Aircraft Maintenance with Airtech, LLC.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to approve lease extension for charter bus operations with Cardinal Buses, LLC.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

8. Introduction of 2023 Revenue and Expense budgets.

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 _____
