

AGENDA

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

1. Call to Order.
2. Election of Officers for 2022. **(President please read Election of Officers statement - last page)**
3. Approve Minutes from the August 25, 2022, Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for September 2, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Payroll Warrants for September 16, 2022.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

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

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

- 7 Report of Financial Statement for the Month of July 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 2022-09, St. Joseph County Airport Authority for the 2023 Budget.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve Resolution 2022-10, designating the appointment of the Treasurer, Michael Misch, and the Assistant Treasurer, Michael Daigle, effective Sep 30, 2022, until January 31, 2023

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to accept, ratify and use the Airport Improvement Grant (AIP) 62 in the amount of \$20,462,969 and to authorize the CEO & Executive Director to sign any documents associated with this project.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve award of Taxiway B and Terminal Apron Construction (TBAT C) to the low bidder Rieth-Riley in the amount of \$22,111,665.47.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve award for Architectural, Design and Construction Administration for a Consolidated Quick Turnaround Facility to the low bidder, JPR (Jones, Petrie, Rafinski) in an amount not to exceed \$324,600.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve award for new windows and associated framing for the front exterior of the terminal building to the low bidder J. W. Werntz and Son, Inc. in the amount of \$337,600.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to approve new lease for charter bus operations with Reveille Transportation.

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 _____

2022 St. Joseph County Airport Authority District Board

Election of Officers

(To Be Read by the President of the Board):

Following are the nominations of officers to the District Board of St. Joseph County Airport Authority for 2022, effective Sep 30, 2022, until January 31, 2023:

- **Abraham Marcus** is nominated to the position of **President**

- **David Sage** is nominated to the position of **Vice President**

- **Michael Misch** is nominated to the position of **Treasurer**

- **Andrew Kostielney** is nominated to the position of **Secretary**

- **Michael Daigle** is nominated to the position of **Assistant Treasurer**

Motion to elect Officers.
