

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING MONDAY, OCTOBER 31, 2022 TIME 9:30 A.M.**

1. Call to Order.
2. Approve Minutes from the September 30, 2022, Board meeting.
Motion _____ Second _____ Discussion _____ Aye _____ Nay _____
3. Approve Payroll Warrants for Sep 30, 2022.
Motion _____ Second _____ Discussion _____ Aye _____ Nay _____
4. Approve Payroll Warrants for October 14, 2022.
Motion _____ Second _____ Discussion _____ Aye _____ Nay _____
5. Approve Payroll Warrants for October 28, 2022.
Motion _____ Second _____ Discussion _____ Aye _____ Nay _____
6. Approve Invoice Vouchers and Claim Payments as per Schedule dated October 31, 2022.
Motion _____ Second _____ Discussion _____ Aye _____ Nay _____
7. Report of Financial Statement for the Month of August 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, Rates and Charges for the St. Joseph County Airport Authority, effective Jan 1, 2023.
Motion _____ Second _____ Discussion _____ Aye _____ Nay _____
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2. Consideration to approve NICTD 3rd Amendment for agreement extension through Jan. 30, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve Quotient Group concessionaire agreement for Airport Advertising.

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 _____
