

**AGENDA**

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD  
SOUTH BEND INTERNATIONAL AIRPORT  
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA  
MEETING THURSDAY, NOVEMBER 17, 2022    TIME 11:30 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. Approve Payroll Warrants for Nov 11, 2022.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
8. Approve Invoice Vouchers and Claim Payments as per Schedule dated November 17, 2022.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_
9. Report of Financial Statement for the Month of September 2022.  
**Motion to accept the report.**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

**TABLED AND UNFINISHED BUSINESS**

None

**CONTINUING BUSINESS**

None

**NEW BUSINESS**

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1. Consideration to approve Resolution 2022-11, Rates and Charges for the St. Joseph County Airport Authority, effective Jan 1, 2023.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

2. Consideration to approve NICTD 3<sup>rd</sup> 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 \_\_\_\_\_

4. Consideration to approve Resolution 2022-12 for the purchase of property.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

5. Consideration to ratify Executive Session Item 2022-11-1 and authorizing the CEO & Executive Director to take the steps necessary to move the item forward and report back to the Board, if necessary.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

6. Consideration to approve United Parcel Service (UPS) agreement extension.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

7. Consideration to approve Delta Airlines agreement extension.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

8. Consideration to approve CSA agreement extension.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

### **EXECUTIVE DIRECTOR'S REPORT**

### **PRIVILEGE OF THE FLOOR**

### **ADJOURNMENT**

1. Motion to adjourn the meeting.
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Motion \_\_\_\_\_ Second \_\_\_\_\_

Discussion \_\_\_\_\_ Aye \_\_\_\_\_ Nay \_\_\_\_\_

