

A G E N D A

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD  
SOUTH BEND INTERNATIONAL AIRPORT  
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA  
MEETING THURSDAY, APRIL 27, 2023 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the March 29, Board Meeting.

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

3. Approve Payroll Warrants for March 31, 2023.

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

4. Approve Payroll Warrants for April 14, 2023.

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

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated April 27, 2023.

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

6. Report of Financial Statement for the Month of February 2023.

**Motion to accept the report.**

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

PRIVILEGE OF THE FLOOR

TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

None

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**NEW BUSINESS**

1. Consideration to approve 5<sup>th</sup> amendment to the Agreement for NICTD/South Shore, an extension until June 30, 2023.

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

2. Consideration to approve and award for Construction Administration (C&A) services for the Airport Lighting Controls and Monitoring Systems (ALCMS) project to Mead & Hunt in the amount of \$172,069.

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

3. Consideration to approve a new Foreign Trade Zone Operator, Jayco, Inc. of Middlebury, IN and authorizing the CEO & Executive Director to sign any and all necessary documents.

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

4. Consideration to approve a 1 year extension to the concession agreement for Enterprise Leasing of Indianapolis, LLC for rental car services.

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

5. Consideration to approve a 1 year extension to the concession agreement for Enterprise Leasing of Indianapolis, LLC d/b/a/ National Alamo for rental car services.

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

6. Consideration to approve Amendment #1 to Leep, Inc for a CPI adjustment to the ground lease.

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

7. Consideration to approve the 2021 and 2022 Lease agreements from American Airlines.

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

**EXECUTIVE DIRECTOR'S REPORT**

**ADJOURNMENT**

1. Motion to adjourn the meeting.

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

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