

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, MAY 25, 2023 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the April 27, Board Meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for April 28, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for May 12, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated May 25, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

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

Motion to accept the report.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

PRIVILEGE OF THE FLOOR

TABLED AND UNFINISHED BUSINESS

None

CONTINUING BUSINESS

None

NEW BUSINESS

1. Consideration to Approve Executive Session item 2023-5-1.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve Resolution 2023-03, Carryover of Encumbrances.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to amend the policy established by Resolution 2022-05 on Air Service Incentives, effective May 25, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve and award for Mill and Overlay maintenance project the lowest qualified bidder, Rieth Riley Construction Co in the amount of \$482,184.57.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve a 1-year extension to Constant Aviation, LLC operating permit for Aircraft maintenance.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve a 1-year extension to the concession agreement for AVIS Budget Group for rental car services.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to approve a 1-year extension to the operating permit for South Bend Luxury Chauffer for limousine services.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

8. Consideration to approve a 1-year extension to the operating permit for Whiteman Elite Limousine for limousine services.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

9. Consideration to approve a 1-year extension to the operating permit for Champion Coach for bus services.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

EXECUTIVE DIRECTOR’S REPORT

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

