

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, JUNE 29, 2023 TIME 11:30 A.M.**

1. Call to Order.

2. Approve Minutes from the May 25, Board Meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for May 26, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for June 9, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Payroll Warrants for June 23, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Approve Invoice Vouchers and Claim Payments as per Schedule dated June 29, 2023.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Report of Financial Statement for the Month of April 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 the 2023-2024 insurance renewals for the St. Joseph County Airport Authority and authorizing the CEO/Executive Director to sign the necessary documents to implement the renewals.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to approve and award for the 4th phase of the "Taxiway 'B' and Terminal Apron Project" (TBAT – D) to the lowest qualified bidder, Reith Riley Construction Co., Inc., for work not to exceed Base Bid plus Options 1 & 2, in the amount of \$27,193,579.50.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to approve a 1-year extension to United Cab Company agreement.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to approve a 1-year extension to Modern Eagle Cab Company agreement.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve a 1-year extension to SKSSM Luxury Chauffer for limousine services.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve an extension to Michiana Aircraft agreement.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

EXECUTIVE DIRECTOR'S REPORT

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____
