

ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD

JUNE 27, 2024

THURSDAY

The Board meeting of the St. Joseph County Airport Authority District was called to order at 11:30 a.m. on Thursday, June 27, 2024, by President David Sage.

Present: David Sage, President
Michael Misch, Vice President
Dr. Vincent Henderson, Secretary

Absent: Andrew Kostielney, Treasurer

Comprising a quorum of the St. Joseph County Airport Authority District Board; also present at the meeting were:

Mike Daigle, CEO & Executive Director
Mitchell Heppenheimer, Attorney
Patrick Mac Carthaigh, Vice President of Operations
Alan Tio, Vice President of Business Development
Julie Curtis, Vice President of Marketing & Air Service Development
Renata Matousova, Vice President of Finance & Administration
Aaliyah McKinney, Recording Secretary
Hodge Patel, Abonmarche
Jamey Coffman, Corporate Wings

Mr. Sage introduced the first item on the Agenda, approval of the Minutes from the May 30, 2024, Board meeting.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the Minutes from the Board meeting held on May 30, 2024.

There being no comments, questions, or discussion, with a unanimous vote, the motion carried.

The next item on the Agenda is approval of the Payroll Warrants dated May 24, 2024.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the Payroll Warrants dated May 24, 2024.

There being no comments, questions, or discussion, with a unanimous vote, the motion carried.

The next item on the Agenda is approval of the Payroll Warrants dated June 7, 2024.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the Payroll Warrants dated June 7, 2024.

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There being no comments, questions, or discussion, with a unanimous vote, the motion carried.

The next item on the Agenda is the approval of the Invoice Vouchers and Claim Payments as per the Schedule dated June 27, 2024.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the Invoice Vouchers and Claim Payments per the Schedule dated June 27, 2024.

There being no comments, questions, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced the next item on the Agenda.

FINANCIAL STATEMENT FOR THE MONTH OF APRIL 2024.

Mr. Misch moved, and Mr. Henderson seconded the motion to accept the Financial Statement report for the month of April 2024.

Ms. Matousova referred to the Statement of Revenues Disbursements and Activity (Modified Accrual Basis) for the period ending April 30, 2024. Refer to the attached report.

There being no comments, questions, or discussion, with a unanimous vote, the motion carried to accept the report.

Mr. Sage introduced: PRIVILEGE OF THE FLOOR

There were no comments from the floor.

Mr. Sage introduced the next item on the Agenda, Tabled and Unfinished Business. There was none. He then introduced Continuing Business of which there was none.

Mr. Sage introduced the next item on the Agenda, New Business.

NEW BUSINESS

Mr. Sage introduced: CONSIDERATION TO APPROVE RESOLUTION 2024-06, AIRPORT RATES AND CHARGES.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve Resolution 2024-06, Airport Rates and Charges.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

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Mr. Sage introduced: CONSIDERATION TO APPROVE RESOLUTION 2024-07, ADOPTING INDIANA CODE PROCEDURES FOR PUBLIC-PRIVATE CONSTRUCTION PROJECTS.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve Resolution 2024-07, adopting Indiana Code Procedures for Public-Private Construction Projects.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced: CONSIDERATION TO APPROVE SKYWEST AIRLINES RAMP LEASE EXTENSION.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve SkyWest Airlines Ramp lease extension.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced: CONSIDERATION TO APPROVE SPARLING OPERATING PERMIT FOR MAINTENANCE OF TENANT FUEL TANKS.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve Sparling Operating Permit for maintenance of tenant fuel tanks.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced: CONSIDERATION TO APPROVE THE EXTENSION OF EAGLE CAB AGREEMENT FOR TAXI SERVICES.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the extension of Eagle Cab agreement for taxi services.

Mr. Sage questioned how long the extension is. Mr. Daigle stated that it is one year.

There being no further questions, comments, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced: CONSIDERATION TO APPROVE THE EXTENSION OF THE OPERATING PERMIT FOR SKSSM LUXURY CHAUFFEUR.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the extension of the operating permit for SKSSM Luxury Chauffeur.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

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Mr. Sage introduced: CONSIDERATION TO APPROVE THE CANCELLATION OF THE AGREEMENT WITH DRIVERS-SEAT LIMOUSINE AGREEMENT.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the cancellation of the agreement with Drivers-Seat Limousine agreement.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced: CONSIDERATION TO APPROVE THE AGREEMENT WITH AVIS, A RENTAL CAR COMPANY TO PROVIDE SERVICES.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the agreement with Avis, a Rental Car Company to provide services.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced: CONSIDERATION TO APPROVE THE AGREEMENT WITH ENTERPRISE, A RENTAL CAR COMPANY TO PROVIDE SERVICES.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the agreement with Enterprise, a Rental Car Company to provide services.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced: CONSIDERATION TO APPROVE THE AGREEMENT WITH NATIONAL, A RENTAL CAR COMPANY TO PROVIDE SERVICES.

Mr. Misch moved, and Mr. Henderson seconded the motion to approve the agreement with National, a Rental Car Company to provide services.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

Mr. Sage introduced: CONSIDERATION TO ACCEPT THE RESIGNATION AND RETIREMENT OF MITCHELL R HEPPENHEIMER AS THE ST. JOSEPH COUNTY AIRPORT AUTHORITY BOARD ATTORNEY.

Mr. Henderson moved, and Mr. Misch seconded the motion to accept the resignation and retirement of Mitchell R Heppenheimer as the St. Joseph County Airport Authority Board Attorney.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

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Mr. Sage introduced: CONSIDERATION TO ACKNOWLEDGE THE RESIGNATION OF MICHAEL P. MISCH AS A ST. JOSEPH COUNTY AUTHORITY BOARD MEMBER EFFECTIVE JULY 1 AND THE CONSIDERATION OF MICHAEL P. MISCH TO BE APPOINTED AS THE ST. JOSEPH COUNTY AUTHORITY BOARD ATTORNEY, EFFECTIVE JULY 2, 2024.

Mr. Henderson moved, and Mr. Sage seconded the motion to acknowledge the resignation of Michael P. Misch as a St. Joseph County Authority Board member effective July 1 and the consideration of Michael P. Misch to be appointed as the St. Joseph County Authority Board Attorney, effective July 2, 2024.

There being no questions, comments, or discussion, with a unanimous vote between Mr. Sage and Mr. Henderson, the motion carried.

THE EXECUTIVE DIRECTOR'S REPORT

Mr. Daigle referred to the 2024 Composite Statistic Chart for the period ending April 30, 2024.

Mr. Sage presented a plaque to Mr. Heppenheimer and thanked him for 33 years of service in honor of his retirement.

Mr. Sage introduced: ADJOURNMENT

Mr. Sage asked for a motion to adjourn the meeting.

There was a motion by Mr. Misch and seconded by Mr. Henderson to adjourn the meeting.

There being no questions, comments, or discussion, with a unanimous vote, the motion carried.

The Board meeting was adjourned at 11:47 a.m.

ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD

By:



Secretary

Written By: Michael A. Daigle, A.A.E

ST. JOSEPH COUNTY AIRPORT AUTHORITY

Monthly Financial Report - Modified Accrual

For the Period Ending April 30, 2024

Year To Date Comparison

04/30/2023 04/30/2024

Actual Actual % of budget Incr/(Decr) %

Annual Comparison

2022 2023 2024 2024

actual actual budget projections

Operating Activity

Operating Revenue

Airfield	360,530	407,496	30 %	46,966	13%
Terminal - Aviation	717,930	744,284	32%	26,354	4%
Terminal - Non-Aviation	87,760	99,375	35%	11,615	13%
Concessions	495,395	572,485	33%	77,090	16%
Parking	1,285,984	1,534,529	35%	248,545	19%
FBO	226,514	229,402	30%	2,888	1%
Building	134,596	123,539	32%	(11,057)	-8%
Other	23,000	32,000	123%	9,000	39%
Total Operating Revenue	3,331,709	3,743,110	33%	411,400	12%

1,083,096	1,284,799	1,342,403	1,337,328
2,066,043	2,171,942	2,359,684	2,242,261
238,506	265,071	283,880	299,138
1,715,155	1,878,772	1,715,496	1,944,293
2,980,794	3,806,007	4,368,205	4,572,594
718,616	749,096	762,583	723,426
411,111	402,072	389,179	369,830
21,000	32,000	26,000	26,000
9,234,322	10,589,758	11,247,430	11,514,871

Operating Expenses

Employee Expenses	2,409,996	2,549,020	32 %	139,024	6%
Supplies	322,751	335,873	19 %	13,121	4%
Repairs	419,282	292,535	7 %	(126,747)	-30%
Service Contracts	41,507	35,279	19 %	(6,227)	-15%
Marketing	212,770	155,627	17 %	(57,143)	-27%
Utilities (Gas, Water, Elec)	277,354	242,094	32 %	(35,260)	-13%
Other Services and Charges	725,152	647,535	25 %	(77,616)	-11%
Total Operating Expenses	4,408,812	4,257,964	27 %	(150,848)	-3%

5,952,103	6,864,732	8,065,266	7,363,835
1,005,731	1,025,817	1,788,850	1,037,569
2,705,414	2,910,361	4,481,985	1,454,088
153,696	181,209	181,375	129,930
540,677	571,252	902,500	442,358
650,121	730,594	750,500	681,998
2,557,053	2,232,840	2,595,454	1,968,227
13,564,795	14,516,805	15,486,181	13,078,007

Operating Income (excluding depreciation) (1,077,102) (514,854) 562,248

(4,330,473) (3,927,047) (4,238,751) (1,563,136)

Non-Operating Activity

Other Revenue

Property Taxes	0	0	0 %	0	N/A
Financial Institution Taxes	0	0	0 %	0	N/A
License Excise Taxes	0	0	0 %	0	N/A
Com. Vehicle Excise Taxes	0	0	0 %	0	N/A
C.O.I.T.	153,524	197,003	39 %	43,479	28 %
Interest Revenue	364,984	271,350	27 %	(93,635)	(26) %
Federal Grant LEO	28,285	39,988	40 %	11,703	N/A
Federal Grant - ARP	0	0	N/A	0	N/A
Miscellaneous Revenue	173,885	10,784	11 %	(163,101)	(94) %
Customer Facility Charge	210,843	224,703		13,860	7 %
Total Other Revenue	931,521	743,827	12 %	(187,694)	(20) %
Total Income	(145,581)	228,973		374,554	

2,502,402	2,663,423	3,584,396	3,584,396
5,120	4,212	5,566	5,566
186,806	180,162	263,593	263,593
19,263	19,147	26,920	26,920
428,199	637,495	500,000	500,000
372,421	1,131,531	1,000,000	827,646
107,588	116,898	100,000	20,000
4,994,943	-	-	-
321,781	239,220	100,000	100,000
721,756	841,662	800,000	785,549
9,660,279	5,833,751	6,380,475	6,113,670
5,329,806	1,906,704	2,141,724	4,550,535

Capital Activity

Capital Grants	490,068	1,500,034	0 %	1,009,966	
Capital Spending	2,742,194	5,415,997	21 %	2,673,803	

17,142,668	18,347,567	38,552,858	38,552,858
21,712,098	31,184,181	46,607,458	46,607,458

Net Activity (2,397,706) (3,686,989) (1,289,283)

760,376 (10,929,910) (5,912,876) (3,504,065)



Airport Rates and Charges

Effective July 1, 2024

Approved by the Airport Authority Board of Directors

Resolution 2024-06

A RESOLUTION ESTABLISHING RATES AND CHARGES FOR PERSONS, FIRMS, OR CORPORATIONS DOING BUSINESS WITH THE ST. JOSEPH COUNTY AIRPORT AUTHORITY BEGINNING July 1, 2024

WHEREAS, Ordinance 2015-01 ordained that the Authority shall establish a schedule of fees, charges, rates and conditions for all users of facilities and services with the jurisdiction of the St. Joseph County Airport Authority District and for all persons, firms, or corporations doing business with the St. Joseph County Airport Authority; and,

WHEREAS, Resolution 2024-03 established Rates and Charges for doing business with the Saint Joseph County Airport Authority in calendar year 2024; and

WHEREAS, the Saint Joseph County Airport Authority wishes to make corrections to language and rates, and add a new fee;

NOW, THEREFORE BE IT RESOLVED BY THE ST. JOSEPH COUNTY AIRPORT AUTHORITY THAT:

Section One. For the fiscal year ending December 31, 2024, the following rates and charges shall be set for all users of facilities and services within the jurisdiction of the St. Joseph County Airport Authority District and for all persons, firms, or corporations doing business with the St. Joseph County Airport Authority, except for those persons, firms, or corporations which have negotiated rates and charges through a separate agreement with the St. Joseph County Airport Authority.

		Signatory	Non-Signatory	
Commercial Aviation Fees	Landing Fees			
	Per 1,000 lbs. Maximum Gross Landing Weight (MGLW)	\$1.51	\$3.31	
Aircraft Loading Bridge Fees All Aircraft*		Signatory	Non-Signatory	
	Loading Bridge	Per Flight \$13.67	\$30.53	
	Switchback Ramp	Per Flight \$136.50	\$191.10	
Terminal Space - Exclusive		Signatory	Non-Signatory	
	Administrative	Per sq. ft. per year \$22.88	\$52.63	
	Counter	Per sq. ft. per year \$51.21	\$106.64	
	Operations	Per sq. ft. per year \$45.60	\$106.64	
	Bag Make-up	Per sq. ft. per year \$39.02	\$106.64	
	Per Turn Fee	\$73.38	\$153.39	
Terminal Space - Common Space		Signatory	Non-Signatory	
	Hold Room Area	Per sq. ft. per year \$47.32	\$47.32	
	Check Point	Per sq. ft. per year \$47.32	\$47.32	
	Bag Claim	Per sq. ft. per year \$53.05	\$53.05	
	Inbound Bag Room	Per sq. ft. per year \$39.02	\$39.02	
	Public Address System	Per Month \$41.63	\$91.38	
Airline Shared Costs *	* Allocation by enplaned passengers compared to total enplaned passengers.	Signatory	Non-Signatory	
	Security	Per Year \$74,089.47	\$74,089.47	
	Access Control	Per Year \$87,126.06	\$87,126.06	
Terminal Space - Common Use Ticket and Operations Space		Signatory	Non-Signatory	
	Per Enplaned Passenger	\$1.00	\$1.50	
Charter Airline Fees	(In addition to Landing and Loading Bridge Fees)	Signatory	Non-Signatory	
	Counter Fee - Per Enplaned Passenger	\$0.77		
	Terminal Common Space - Per Enplaned Passenger	\$4.54		
	Terminal Common Space - Per Deplaned Passenger	\$1.42		
	Gate Fee	Per Flight \$259.37		
	Per Turn Fee - Terminal Space	Per Flight \$71.24	\$148.92	
	Public Address System	Per Month \$41.63	\$91.38	
General Aviation Fees	Landing Fees	Regular	Special Events*	
		Aircraft less than 9,000 lbs.	per landing \$0.00	\$20.00
		Aircraft 9,000 lbs. and over	Per 1,000 lbs. MGLW \$2.81	\$3.31
Note: U.S. Government owned aircraft and Tenant based General Aviation Aircrafts are exempt from landing fees. (MGLW - Maximum Gross Landing Weight)				
Aircraft Parking Fees	Apply to General Aviation and Charter Aircrafts, parked for 3 or more hours, exclusive of terminal ramp or leased space			
		Regular	Special Events*	
	Single Engine Propeller Aircraft	per calendar day \$22.00	\$45.00	
	Multi Engine Propeller Aircraft	per calendar day \$33.00	\$70.00	
	Jet Aircraft	per calendar day \$66.00	\$135.00	
*Special event dates are designated by the CEO and Executive Director and published on the SBN website at least 30 days in advance.				
U.S. Customs and Border Protection Fees (CBP)		M-F, 8am - 4:30pm	Other times	
	Single Engine Propeller Aircraft	\$125.00	\$325.00	
	Multi Engine Propeller Aircraft	\$250.00	\$450.00	
	Jet Aircraft	\$375.00	\$575.00	
	Federal Inspection Service Fee: Commercial - Per Deplaned Passenger	\$5.00		



Airport Rates and Charges

Effective July 1, 2024

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Other Airport Fees				Rate
	Fuel Flowage Fees		Per Gallon	\$0.10
	Banner Towing		Per Year	\$1,500.00
	Glycol Permit		Per Year	\$100.00
	Ground Rent	Per sq. ft. per yr.	Appraised FMV or current comparable rate	
	Cargo Ramp Parking	Linear Ft. per Mo.	\$6.58	\$14.09
Passenger Facility Charge (PFC) \$4.50 per Enplaned Commercial Passenger, per FAA approved PFC Application.				
Ground Transportation				Rate
	Charter	<i>Passenger Count</i>		
			Large (30 +)	Small (30 <)
		Contract	Per Departure	\$62.05
	Non-Contract	Per Departure	\$136.51	\$76.44
Limousine Operations	Limousine, Van & Private Motor Carriers of Passengers		Per Year (Per Permit)	\$225.00
Rental Car Companies	Customer Facility Charge (CFC) (Per Contract)		Day/Max	\$4.50/\$49.50
Taxi Cab	Cab Company Operation Permit		Per Year	\$600.00
Transportation Network Company (TNC) <i>(e.g.: Uber, Lyft, etc.)</i>			Annual Permit	\$1,500.00
			Per Pick Up	\$2.50
			Per Drop Off	\$2.50
Non-Airline Tenants				Rate
	Level II Office Space (Premier)		Per sq. ft. per year	\$56.67
	Level I Office Space (Standard)		Per sq. ft. per year	\$22.88
	CAM (Common Area Maintenance)		Per sq. ft. per year	\$3.72
Badging Fees				Rate
	Initial Issue		SIDA / Sterile	AOA/Public
	Renewal/Reissue / Change Outside of Renewal		\$85.00	\$30.00
			\$60.00	\$25.00
	Finger Print Processing			\$30.00
	Contractors (\$100.00 Refunded on Badge Return)			\$200.00
	<i>Contractor badge renewal</i>			\$60.00
	Badges Expired for more than 30 days - Processed as Initial Issue			
		1st Replacement	2nd Replacement*	3rd Replacement *
	Lost Badge	\$100.00	\$200.00	\$300.00
	<i>* With Airport Security Coordinator Approval</i>			Rate
	Refund to Employee for Returned "Lost Badge"			\$20.00
	<i>Employee Transfer - Same as Badge Renewal Price Unless Access Level Change (e.g. AOA to Sterile)</i>			
Airport Parking Charges				Rate
<i>Waived for Authority Employees</i>				
	Parking Pass Replacement		Lost Hang Tag	\$10.00
	Parking or Safety Violation		Minimum Fine	\$20.00
	Rental Overflow Parking		Per Month	\$25.00
	Unattended Vehicle on the Front Drive		Minimum Fine	\$100.00
Administrative Charges				Rate
	Cyber Key Replacement			\$150.00
	Lost Keys (Plus Actual Cost to Rekey)			\$100.00
	Copies - Black & White (Maximum of 25 Copies)		Per Page	\$0.25
	Copies - Color (Maximum of 25 Copies)		Per Page	\$0.50
	Fax		Per Page	\$1.00
	Police & Other Reports		Per Page	\$3.00
	Returned Check Fee		Per Check	\$25.00
	Administrative Fee		Per Invoice Amount	15%
	Invoice Payment Credit Card Processing Fee		Per Invoice Amount	3.5%
Policy Violations				Rate
	First Violation			\$100.00
	Second Violation			\$250.00
	Third Violation			\$500.00
	Subsequent Violations			\$1,000.00
Public Room Rental				Rate
<i>Plus Setup if Required</i>				
	Terminal tenants can request waiver for approved use			
	Atrium or Board Room		1-4 Hours	\$75.00
	Studebaker Room		1-4 Hours	\$50.00
	Room or Event Setup (Plus Actual Labor Costs)		Per Hour	\$20.00



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Airport Authority Resources	Personnel (minimum charge 1 hour)		Per person
	Monday - Friday 7am - 7pm	Per Hour	\$75.00
	Weekends and Mon - Fri 7pm - 7 am		\$100.00
Equipment (* Requires Airport Authority Operator) (minimum charge 1 hour/day)			Rate
	Air Compressor	Per Day	\$250.00
	* Fork Lift	Per Hour	\$80.00
	Light Carts	Per 48 Hours	\$455.00
	Lighted X	Per Day	\$375.00
	* Other Heavy Equipment (e.g. Broom, Plow or Large Mower)	Per Hour	\$180.00
	* Pick-up Truck	Per Hour	\$80.00
	* Scissor Lift	Per Day	\$110.00
	* Tractor & Brush Hog	Per Day	\$600.00

Section Two. There shall be added to all sums due the Authority and unpaid, an interest charge of one and one-half (1 1/2%) percent of the principal sum for each full calendar month of delinquency, computed as simple interest. No interest shall be charged upon any account until payment is thirty (30) days overdue, but such interest, when assessed thereafter, shall be computed from the due date.

Section Three. The Authority Reserves the right to waive or reduce any fee, if deemed in the best interest of the Authority, at the discretion of the Executive Director.

Section Four. Any Resolution, Rule, or Regulation of the Board in conflict with any provision of this Resolution is repealed.

Be It Further Resolved, that the officers and agents of the St. Joseph County Airport Authority District Board be, and they are hereby authorized to execute whatever documents and to take whatever actions which may be necessary in order to effectuate the purposes and intent of this Resolution.

Section Five. This Resolution shall be in full force and effect from and after its passage.

However, the St. Joseph County Airport Authority District Board reserves the right to modify the rates and charges set out herein upon appropriate circumstances by proper procedures as established by the St. Joseph County Airport Authority District Board.

Adopted this 26th day of June 2024.

ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD

 President - David R. Sage

 Vice President - Michael Misch

 Treasurer - Andrew Kostelney

 Secretary - Vincent Henderson



RESOLUTION NO. 2024-07

A RESOLUTION ADOPTING INDIANA CODE PROCEDURES FOR PUBLIC PRIVATE AGREEMENTS

WHEREAS, the Indiana law provides that powers not specifically reserved for the State are delegated to the local government and may be regulated by a municipality [Home Rule], as delineated in IC. 36-1-3; and

WHEREAS, St. Joseph County Airport Authority is a political subdivision in a county containing consolidated city; and

WHEREAS, The St. Joseph County Airport Authority District Board is the legislative body appointed by the St. Joseph County Commissioners, Indiana; and

WHEREAS, The St. Joseph County Airport Authority believes that it is in the best interests of the citizens of St. Joseph, Indiana to adopt the ability to utilize Public-Private Agreements (herein also referred to as Build, Operate, Transfer; or BOT) as codified in IC. 5- 23-1 et seq. for the construction, operation and maintenance of a public facility as defined in IC. 5-23-2-3 (BOT).

THEREFORE, BE IT RESOLVED BY THE ST. JOSEPH COUNTY AIRPORT AUTHORITY FOR ST. JOSEPH COUNTY, INDIANA:

Section 1: The Airport Authority Board hereby adopts the provisions of Public-Private Agreements, in accordance with IC. 5-23-1 et seq. and authorizes the use of BOT Agreements as defined in IC. 5-23-2-3.

Section 2: The Airport Authority Board hereby declares this Resolution shall take effect in accordance with Indiana law.

Section 3: Any Resolution, Rule, Policy, or Regulation of the Board in conflict with any provision of this Resolution is repealed.

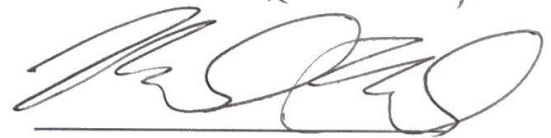
Section 4: This Resolution shall be in full force and effect from and after its passage.

NOW, THEREFORE, IT IS SO RESOLVED this 27th day of June, 2024.

ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD



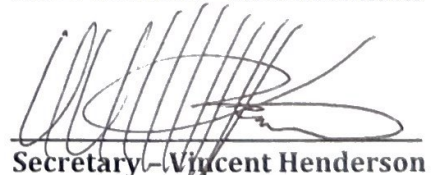
President - David Sage



Vice President - Michael Misch

Absent

Treasurer - Andrew Kostielney

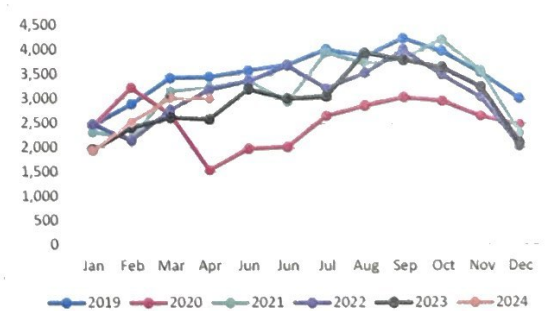
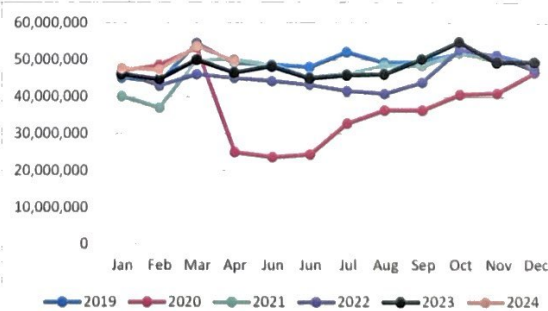
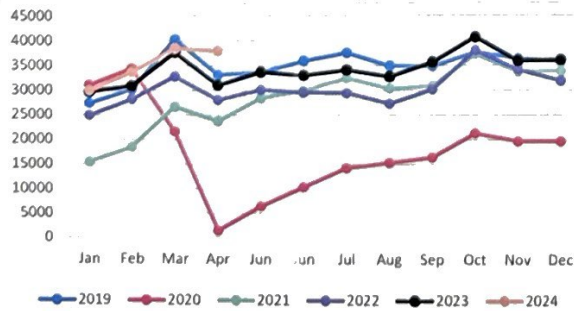


Secretary - Vincent Henderson

2024 COMPOSITE STATISTIC CHART



	Airline Enplanements					Aircraft Landed Weight					Aircraft Operations				
	For Ref.					For Ref.					For Ref.				
	2022	2023	2024	Diff.	%	2022	2023	2024	Diff.	%	2022	2023	2024	Diff.	%
Jan	24,966	29,703	29,982	279	0.9%	46,692,655	46,125,804	47,779,476	1,653,672	3.6%	2,481	1,960	1,934	(26)	-1.3%
Feb	28,257	30,957	33,649	2,692	8.7%	42,980,546	44,768,740	47,189,915	2,421,175	5.4%	2,149	2,412	2,532	120	5.0%
Mar	32,817	37,664	38,514	850	2.3%	46,095,733	50,032,891	53,691,797	3,658,906	7.3%	2,793	2,629	3,026	397	15.1%
Apr	28,119	31,088	38,004	6,916	22.2%	45,111,357	46,511,429	49,657,991	3,146,562	6.8%	3,203	2,595	3,021	426	16.4%
May	30,127	33,695				44,236,632	48,239,248				3,385	3,217			
Jun	29,528	33,064				43,348,059	45,022,708				3,708	3,032			
Jul	29,448	34,167				41,682,314	45,847,394				3,253	3,077			
Aug	27,319	32,757				40,928,975	46,168,576				3,560	3,977			
Sep	30,163	35,671				43,991,213	50,264,861				4,041	3,824			
Oct	38,001	40,684				52,874,638	54,936,574				3,525	3,678			
Nov	34,167	36,003				51,221,012	49,419,646				3,067	3,274			
Dec	31,860	36,109				47,515,917	49,565,761				2,047	2,112			
Total	364,772	411,562				546,679,051	576,903,632				37,212	35,787			
YTD	114,159	129,412	140,149	10,737	8.3%	180,880,291	187,438,864	198,319,179	10,880,315	5.8%	10,626	9,596	10,513	917	9.6%



2024 COMPOSITE STATISTIC CHART



	Air Cargo - Pounds Enplaned & Deplaned					Total Gross Landed Weight - Cargo					Aviation Fuel Flowage - Gallons				
	For Ref. 2022	2023	2024	Diff.	%	For Ref. 2022	2023	2024	Diff.	%	For Ref. 2022	2023	2024	Diff.	%
Jan	1,534,927	1,388,489	1,359,896	(28,593)	-2.1%	9,039,600	8,703,435	7,181,500	(1,521,935)	-17.5%	509,330	528,696	536,795	8,099	1.5%
Feb	1,437,603	1,348,676	1,543,817	195,141	14.5%	9,299,000	8,162,415	7,987,000	(175,415)	-2.1%	539,704	544,163	536,844	(7,319)	-1.3%
Mar	1,806,958	1,671,767	1,573,970	(97,797)	-5.8%	10,586,680	9,452,900	8,427,000	(1,025,900)	-10.9%	562,910	588,430	669,234	80,804	13.7%
Apr	1,557,877	1,554,170	1,497,698	(56,472)	-3.6%	9,902,380	9,549,380	8,095,800	(1,453,580)	-15.2%	608,603	589,684	601,940	-12,256	2.1%
May	1,629,489	1,742,824				9,237,440	10,304,311				601,986	603,999			
Jun	1,798,094	1,841,175				9,870,760	8,893,200				497,879	530,626			
Jul	1,607,973	1,668,049				9,774,060	7,802,100				476,485	569,538			
Aug	1,652,943	1,872,550				9,870,680	9,424,900				487,086	565,380			
Sep	1,654,673	1,874,902				9,490,394	8,824,934				550,612	765,185			
Oct	1,535,816	1,598,454				9,408,560	8,188,500				636,767	788,475			
Nov	1,556,970	1,655,028				10,151,468	8,188,500				652,288	617,254			
Dec	1,785,332	1,693,526				11,000,780	9,856,720				501,342	514,833			
Total	19,558,655	19,909,610				117,631,802	107,351,295				6,624,992	7,206,263			
YTD	6,337,365	5,963,102	5,975,381	12,279	0.2%	38,827,660	35,868,130	31,691,300	(4,176,830)	-11.6%	6,624,992	2,250,973	2,344,813	93,840	4.2%

