

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING THURSDAY FEBRUARY 26, 2026 TIME 11:30 A.M.**

Board members:

Position and Name

Term

President David R. Sage	Sep 17, 2024 to Dec 31, 2028
Vice President Andrew T. Kostielney	Jan 31, 2026 to Dec 31, 2029
Treasurer Vincent C. Henderson	Jan 10, 2023 to Dec 31, 2026
Secretary Ashley Portolose-Miller (appointed by SJC Commissioners)	Dec 2, 2024 to Dec 31, 2028

1. Call to Order.

2. Consideration to approve Minutes for January 22, 2026 Board meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Approve Payroll Warrants for Jan 30, 2026.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Approve Payroll Warrants for Feb 13, 2026.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Approve Invoice Vouchers and Claim Payments as per Schedule dated Feb 26, 2026.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Report of Financial Statement for the Month of Dec 2025.

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 award a construction contract to C&E Excavating Inc. for the South Auxiliary Parking Lot Phase 2 Project in the amount of \$424,086.00 and authorizing the CEO & Executive Director to approve change orders up to 20% of contract amount.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

2. Consideration to ratify Executive Session Item 2026-2-1, accomplishments of CEO & Executive Director, and authorizing the President of the Authority Board to take the steps necessary to move the item forward and sign any and all appropriate documents.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

3. Consideration to Approve Master Concessionaire, Sky Dine Indiana, LLC.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

4. Consideration to award a professional services contract to Abonmarche Consultants for the architecture and engineering design of the Concourse Restrooms Reconstruction and Family Spaces project in the amount of \$304,700.00.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

5. Consideration to approve issuing an Advertisement for Bids for the Runway 18 Object Free Area Fence Relocation Package 2-Fence Installation and Removal.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

6. Consideration to approve issuing an Advertisement for Bids for the Runway 18 Object Free Area Fence Relocation Package 3-Roadway.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

7. Consideration to approve carrying over encumbrances from the 2025 Appropriations Budget to the 2026 Appropriations Budget as per attached sheet. (Attachment 1)

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

8. Consideration to approve Operating Permit with Turo, Inc.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

9. Consideration to approve Operating Permit will Miller Transportation Inc, a Charter Bus Company.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

EXECUTIVE DIRECTOR'S REPORT

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____