

AGENDA

**ST. JOSEPH COUNTY AIRPORT AUTHORITY DISTRICT BOARD
SOUTH BEND INTERNATIONAL AIRPORT
4477 PROGRESS DRIVE, SOUTH BEND, INDIANA
MEETING THURSDAY APRIL 30, 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 Portolese-Miller

Dec 2, 2024 to Dec 31, 2028

(appointed by SJC Commissioners)

1. Call to Order.

2. Consideration to approve Minutes for March 26, 2026 Special Board meeting.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

3. Consideration to approve Minutes for March 26, 2026 Board meeting.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

4. Approve Payroll Warrants for March 27, 2026.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

5. Approve Payroll Warrants for Apr 10, 2026.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

6. Approve Payroll Warrants for Apr 24, 2026.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

7. Approve Invoice Vouchers and Claim Payments as per Schedule dated Apr 30, 2026.

Motion ___ Second _____ Discussion ___ Aye _____ Nay _____

8. Report of Financial Statement for the Month of Feb 2026.

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 Open bids for the Runway 18-36 Lighting Rehabilitation project; acknowledge receipt of bids and refer bids to staff for review and recommendation to the Board. (SBN Project Manager to come up and open sealed bids)

Motion ____ Second _____ Discussion ____ Aye _____ Nay _____

2. Consideration to Open bids for the Taxiways A & N Lighting Rehabilitation project; acknowledge receipt of bids and refer bids to staff for review and recommendation to the Board. (SBN Project Manager to come up and open sealed bids)

Motion ____ Second _____ Discussion ____ Aye _____ Nay _____

3. Consideration to approve the policy established by Resolution 2026-02 on Air Service Incentives, effective April 30, 2026.

Motion ____ Second _____ Discussion ____ Aye _____ Nay _____

4. Consideration to approve new Airline agreement with Delta Airlines.

Motion ____ Second _____ Discussion ____ Aye _____ Nay _____

5. Consideration to approve new Airline agreement with United Airlines.

Motion ____ Second _____ Discussion ____ Aye _____ Nay _____

6. Consideration to approve extending ground Lease with LECO.

Motion ____ Second _____ Discussion ____ Aye _____ Nay _____

7. Consideration to approve Permit extension with Champion Coach.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

8. Consideration to approve Permit extension with South Bend Luxury Chauffer.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

9. Consideration to approve Permit extension with PAW Aviation.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

10. Consideration to approve Permit extension with Aircraft Services d/b/a Indiana Flight Center.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

11. Consideration to approve Amendment #2 to lease agreement with Allegiant Air, LLC.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

12. Consideration to approve new Lease agreement with SkyWest Airlines for space at Building 202 and authorizing the CEO and Executive Director to execute agreement.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

13. Consideration to accept and use the Federal Aviation Administration's (FAA) Infrastructure Investment and Jobs Act (IIJA) Grant Agreement for "Commercial Transportation Lane" funding in the amount of \$3,680,633.00 and authorization for the CEO and Executive Director to execute all associated documents.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

14. Consideration to accept and use the Indiana Department of Transportation's (INDOT) Aviation Grant Agreement for "Commercial Transportation Lane" funding in the amount of \$96,858.76 and authorizing the CEO and Executive Director to execute all associated documents.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

15. Consideration to accept a Guaranteed Maximum Price (GMP) from GM Development for the Terminal Frontage Project, hereafter "SBN Upfront" in the amount of \$14,500,000.00 and authorizing the CEO and Executive Director to execute all associated documents.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____

EXECUTIVE DIRECTOR'S REPORT

ADJOURNMENT

1. Motion to adjourn the meeting.

Motion _____ Second _____ Discussion _____ Aye _____ Nay _____