

**GARY/CHICAGO INTERNATIONAL  
AIRPORT AUTHORITY  
BOARD AGENDA**

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Certification**

**1. MINUTES**

Executive Session .....	March 11, 2020
Regular Meeting .....	March 11, 2020

**2. NEW BUSINESS**

- a. Proposed June 1, 2020 Changes to Current Rates and Charges
- b. A motion to ratify and approve an Access Agreement between the Gary/Chicago International Airport Authority and United Parcel Services, Inc. (UPS)
- c. A motion to approve a Lease Agreement between the Gary/Chicago International Airport Authority and United Parcel Services, Inc. (UPS)
- d. A motion to approve a Fee Agreement between the Gary/Chicago International Airport Authority and Barnes & Thornburg LLP

**3. FINANCIAL**

**A motion to approve 3a-g**

- a. Purchase Orders General Fund total amount \$212,605.75
- b. Claims Register General Fund total amount \$543,264.29
- c. Claims Register PFC Fund total amount \$27,424.35
- d. Purchase Orders ADZ/TIF Fund total amount \$770.00
- e. Claims Register ADZ/TIF Fund total amount \$2,994.00
- f. Claims Register LOI Fund total amount \$46,542.56
- g. Claims Register CIP Fund total amount \$47,738.84

**4. INFORMATION UPDATES**

- a. Director's Report

b. Runway Expansion Report

c. Airport Operations Report

**5. PUBLIC INPUT**

Individuals are to stand, identify themselves and state their address prior to commenting. Unless approved by the Chairman prior to the meeting, remarks or questions are limited to two (2) minutes.

**6. ADJOURNMENT**