

GARY/CHICAGO INTERNATIONAL  
AIRPORT AUTHORITY  
BOARD AGENDA

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

**1. MINUTES**

Executive Session.....	May 12, 2021
Regular Meeting.....	May 12, 2021

**2. NEW BUSINESS**

- A. A motion to renew the Joint Use Agreement (JUA) between Indiana Army National Guard and the Gary/Chicago International Airport Authority effective 01 July 2021 to 30 June 2022.
- B. A motion to renew the contract with RESOLUTE consulting and the Gary/Chicago International Airport Authority effective 30 June 2021 to 30 June 2022.
- C. A motion to approve a Cyber Insurance Proposal between Haywood & Fleming Associates (HFA) and the Gary/Chicago International Airport Authority.
- D. A motion to approve and renew the Insurance Policy between Haywood and Fleming Associates (HFA) and the Gary/Chicago International Airport Authority.
- E. A motion to enter into a Master Developer Agreement (MOA) between AFCO Gary LLC and the Gary/Chicago International Airport Authority for Air Cargo Development.
- F. A motion to approve Industrial & Environmental Services (IES), LLC Contract Modification (#013) for an increase in not-to-exceed the contract value for Program Wide on Call Environmental Services: (project No. REP019).
- G. A motion to approve an award of bid to Circle R Mechanical for the replacement of RTU-2 at 6309 Airport Road in an amount not-to-exceed "\$21,800.00".

**3. FINANCIAL**

**A motion to approve 3A – H**

- A. Purchase Order Approval List 07 General Fund total amount \$70,362.17
- B. Claim Register 007 General Fund total amount \$256,494.70

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- C. Claims Register 09-Cumulative Building Fund total amount \$7,000.00
  - D. Claims Register 012-PFC Fund total amount \$5,188.59
  - E. Claims Register 014 ADZ/TIF Fund total amount \$2,322.75
  - F. Purchase Order Approval List 020-Capital Improvement Fund total amount \$57,014.00
  - G. Claim Register 020-Capital Improvement Fund total amount \$78,346.00
  - H. Purchase Order Approval List 257 LOIT-Capital Fund total amount \$5,953.53

**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**