

GARY/CHICAGO INTERNATIONAL  
AIRPORT AUTHORITY  
BOARD AGENDA

- I. Pledge of Allegiance
- II. Roll Call
- III. Certification
- IV. Election of Officers

**1. MINUTES**

Executive Session..... September 08, 2021  
Regular Meeting..... September 08, 2021

**2. NEW BUSINESS**

- a) A motion to issue a Contract Modification CM#01 "Last & Final" for the Rehabilitate Taxiway "A" Phase 1 contract for a DEDUCT of \$53,603.45

**3. FINANCIAL**

**A motion to approve 3A – K**

- a) Purchase Order Approval List 07 General Fund total amount \$45,801.83
- b) Claim Register 007 General Fund total amount \$277,954.45
- c) Purchase Order Approval List 014-ADZ/TIF Fund total amount \$84,466.84
- d) Claim Register 014-ADZ/TIF Fund total amount \$49,609.02
- e) Purchase Order Approval List 400-LOI Fund total amount \$2,237.25
- f) Claim Register Approval List 400-LOI Fund total amount \$2,237.25

- g) Purchase Order Approval List 020-Capital Fund total amount \$54,273.00
- h) Claim Register Approval List 020-Capital Fund total amount \$58,735.13

#### **4. INFORMATION UPDATES**

- a) Director's Report
- b) Airport Operations Report
- c) Runway Expansion 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**