

GARY/CHICAGO INTERNATIONAL  
AIRPORT AUTHORITY  
BOARD AGENDA

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

**1. MINUTES**

Executive Session.....	October 13, 2021
Regular Meeting.....	October 13, 2021

**2. NEW BUSINESS**

- a) A motion to renew an agreement between the Gary/Chicago International Airport Authority and Mr. Duane D. Hayden to serve as the Gary/Chicago Airport Executive Director
- b) A motion to renew a Memorandum of Understanding / Cooperative Agreement between the Gary/Chicago International Airport Authority, the Gary Sanitary District, and the Gary Storm Water Management District for the services of Mr. Daniel F. Vicari
- c) A motion to enter into a lease agreement between the Gary/Chicago International Airport Authority and Conqueror Trans 11c/ Veterans Truck Center for the property located at 6012 Industrial HWY, Gary, Indiana 46406.
- d) A motion to submit a Request for Proposal (RFP) to conduct Auditing Services for the Gary/Chicago International Airport Authority for FY2021
- e) A motion to approve a settlement agreement between the Gary/Chicago International Airport Authority and Honeywell

**3. FINANCIAL**

**A motion to approve 3A-N**

- A. Purchase Order Approval List 007 General Fund total amount \$52,241.72
- B. Claim Register 007 General Fund total amount \$250,314.31

- C. Claim Register 09 Cumulative Building Fund total amount \$17,649.91
- D. Purchase Order Approval List 12 PFC Fund total amount \$876,535.32
- E. Claim Register 12 PFC Fund total amount \$648,808.01
- F. Purchase Order Approval List 14 ADZ/TIF Fund total amount \$11,295.00
- G. Claim Register 14 ADZ/TIF Fund total amount \$11,295.00
- H. Purchase Order Approval List 400 LOI Fund total amount \$33,215.62
- I. Claim Register 400 LOI Fund total amount \$250.00
- J. Purchase Order Approval List 020 Capital Improvement Fund total amount \$7,906.50
- K. Claim Register 020 Capital Improvement Fund total amount \$14,526.50
- L. Claim Register AIP 41 Fund total amount \$124,922.40
- M. Purchase Order Approval List AIP 43 Fund total amount \$3,764,464.68
- N. Claim Register AIP 43 Fund total amount \$3,344,446.27

#### **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**