

GARY/CHICAGO INTERNATIONAL  
AIRPORT AUTHORITY  
BOARD AGENDA

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

**1. MINUTES**

Executive Session.....	November 10, 2021
Regular Meeting.....	November 10, 2021

**2. NEW BUSINESS**

- a) A motion to approve the services between Sycamore Advisors, LLC. and the Gary/Chicago International Airport Authority as outlined in the Engagement Letter dated August 7, 2021 for the Airport Development Zone (ADZ) Revenue Bonds, Series 2014 for Calendar Years 2021 and 2022
- b) A motion to approve the Gary/Chicago International Airport Authority's Capital Asset Management Policy
- c) A motion to approve the Internet Marketing Solution Proposal between the Gary/Chicago International Airport Authority and Datamine for \$7,500
- d) A motion to approve the service agreement between Cender & Company L.L.C. and the Gary/Chicago International Airport Authority for the period January 1, 2022 to December 31, 2022
- e) A motion to approve the service agreement between ICE MILLER LLC and the Gary/Chicago International Airport Authority for public affairs and federal lobbying services for the period January 1, 2022 to December 31, 2022
- f) A motion to approve the Financial Software Purchase Proposal between the Gary/Chicago International Airport Authority for \$32,906.87 plus the monthly subscription fee of \$1,628.83

**3. FINANCIAL**

**A motion to approve 3A-D**

- 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. Purchase Order Approval List 020 Capital Improvement Fund total amount \$7,906.50
- D. Claim Register 020 Capital Improvement Fund total amount \$14,526.50

**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**