

GARY/CHICAGO INTERNATIONAL
AIRPORT AUTHORITY
BOARD AGENDA

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

1. MINUTES

Executive Session.....	December 8, 2021
Regular Meeting.....	December 8, 2021

2. NEW BUSINESS

- a) A motion to approve the fire engine rebuild between the Gary/Chicago International Airport and Industrial Engine Service for \$35,880.
- b) A motion to approve the upgraded communication link between the tower & electrical vault between the Gary/Chicago International Airport and Austgen Electric for \$10,457.
- c) A motion to terminate an agreement between the Gary/Chicago International Airport Authority and Tolbert and Tolbert, LLC to serve as board counsel.
- d) A motion to approve an agreement between the Gary/Chicago International Airport Authority and Darnail Lyles to serve as board counsel.
- e) A motion to approve a contract for Daniel Vicari to serve as Executive Director of the Gary/Chicago International Airport.
- f) A motion to approve a settlement agreement between the GCI and CSX Transportation, Inc.
- g) A motion to approve airport rates and charges that were in effect December 31, 2020.

3. FINANCIAL

A motion to approve 4A-G

- A. Purchase Order Approval List 007 General Fund total amount \$245,489.23
- B. Claim Register 007 General Fund total amount \$281,125.96
- C. Claim Register 012-PFC Fund total amount \$10,429.30
- D. Purchase Order Approval List 14-ADZ/TIF Fund total amount \$53,580.00
- E. Claim Register 14-ADZ/TIF Fund total amount \$53,580.00
- F. Purchase Order Approval List 020-Capital Improvement Fund total amount \$1,117.50
- G. Claim Register 020-Capital Improvement Fund total amount \$13,003.25

4. INFORMATION UPDATES

- a) 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