

GARY/CHICAGO INTERNATIONAL  
AIRPORT AUTHORITY  
BOARD AGENDA

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

**1. MINUTES**

Executive Session.....	January 12, 2022
Regular Meeting.....	January 12, 2022

**2. NEW BUSINESS**

- a) A motion to enter into an agreement with RSM US LLP to develop an independent audit of the authority's financial statements, produce a single audit report and a PFC compliance report for the fiscal year 2021.
- b) A motion to approve Contract Modification (#014); an increase of \$20,000.00 for the on Call Environmental Services for Project No. REP019. This contract modification will allow continued quarterly surface water sampling by IES in 2022 to satisfy the Continuing Obligation Agreement.

**3. FINANCIAL**

**A motion to approve 4A-K**

- A. Purchase Order Approval List 007 General Fund total amount \$182,079.28
- B. Claim Register 007 General Fund total amount \$402,885.52
- C. Purchase Order Approval List 009 Cumulative Building Fund total amount \$42,000.00
- D. Claim Register 009 Cumulative Building Fund total amount \$8,332.00
- E. Claim Register 012-PFC Fund total amount \$465.84
- F. Purchase Order Approval List 14-ADZ/TIF Fund total amount \$3,025.76

- G. Claim Register 14-ADZ/TIF Fund total amount \$3,025.76
- H. Purchase Order Approval List 020-Capital Improvement Fund total amount \$8,617.20
- I. Claim Register 020-Capital Improvement Fund total amount \$10,781.22
- J. Purchase Order Approval List 400-LOI Fund total amount \$11,119.68
- K. Claim Register 400-LOI Fund total amount \$32,391.28

**4. INFORMATION UPDATES**

- a) Airport Operations Report

**5. DISCUSSION**

**6. 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.

**7. ADJOURNMENT**