

GARY/CHICAGO INTERNATIONAL
AIRPORT AUTHORITY
BOARD AGENDA

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

1. MINUTES

Executive Session February 9, 2022
Regular Meeting February 9, 2022

2. NEW BUSINESS

- a) A motion to enter into an agreement with NetSuite Oracle for the purchase and implementation of new accounting software for a total of \$52,452.78 plus a monthly subscription fee of \$1,628.83 beginning April 1, 2023.
- b) A motion to approve the purchase of a replacement water pump for the ARFF Truck #R2 totaling \$17,381.32 through MacQueen Equipment Company.
- c) A motion to approve and ratify a lease agreement between Conqueror Transport, LLC and the Gary/Chicago International Airport Authority for the lease of property located at 6100 Airport Road.
- d) A motion to purchase a JLG 800AJ Boom Lift from ATP Equipment in the amount of \$44,000.

3. FINANCIAL

A motion to approve 3A-G

- A. Claim Register 007 General Fund total amount \$344,679.70
- B. Claim Register 012-PFC Fund total amount \$129,184.89
- C. Claim Register 14-ADZ/TIF Fund total amount \$198,767.27
- D. Claim Register 020-Capital Improvement Fund total amount \$13,469.64
- E. Claim Register 400-LOI Fund total amount \$11,632.18

F. Claim Register AIP 41 Fund total amount \$9,502.00

G. Claim Register AIP 43 Fund total amount \$176,218.96

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