

GARY/CHICAGO INTERNATIONAL
AIRPORT AUTHORITY
BOARD AGENDA

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

1. MINUTES

Executive Session	June 08, 2022
Regular Meeting	June 08, 2022

2. NEW BUSINESS

- a) A motion to approve an electric sign permit for Sage-Popovich, Inc.
- b) A motion to approve an agreement with American Structurepoint to conduct an Interstate Signing Assessment.
- c) A motion to approve the purchase of 15 airfield directional signs from ADB Safegate for an amount not-to-exceed \$37,971.46.
- d) A motion to approve an agreement with Burns and McDonnell for a fuel master plan for the Gary/Chicago International Airport.

3. FINANCIAL

A motion to approve 3A-E

- A. Claim Register 007 General Fund total amount \$317,415.96
- B. Claim Register 009 Cumulative Building Fund total amount \$22,320.20
- C. Claim Register 014 ADZ/TIF Fund total amount \$208,888.88
- D. Claim Register 020 Capital Improvement Fund total amount \$8,456.51
- E. Claim Register 400 LOI Fund total amount \$30,592.23

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