

GARY/CHICAGO INTERNATIONAL
AIRPORT AUTHORITY
BOARD AGENDA

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

1. MINUTES

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

2. NEW BUSINESS

- a) A motion to approve the purchase of a KEANS (Kova Emergency Alert Notification System) from Kova, Corp in an amount not to exceed \$49,562.50.
- b) A motion to adopt new airport rates and charges and direct that they be advertised.
- c) A motion to approve and ratify an agreement between the Gary/Chicago International Airport Authority and Mead & Hunt, Inc. for cargo air service consulting services.
- d) A motion to approve resolution no. 2022-03 electing to join the public employees retirement fund as administered by the Indiana public retirement system.

3. FINANCIAL

A motion to approve 3A-F

- A. ADZ/TIF Fund Claim Register total amount \$ 161,458.15
- B. Capital Improvement Fund Claim Register total amount \$ 7,519.50
- C. Cumulative Building Fund Claim Register total amount \$26,423.10
- D. General Fund Claim Register total amount \$ 343,656.00
- E. LOI Fund Claim Register total amount \$18.55
- F. PFC Fund Claim Register total amount \$7,476.70

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