

GARY/CHICAGO INTERNATIONAL  
AIRPORT AUTHORITY  
BOARD AGENDA

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

**1. MINUTES**

Executive Session.....	January 11, 2023
Regular Meeting.....	January 11, 2023

**2. NEW BUSINESS**

- a) A motion to approve Amendment No. 1 to the General Services Agreement between the Gary/Chicago International Airport Authority and NGC Corp.
- b) A motion to approve an agreement between the Gary/Chicago International Airport Authority and American Structurepoint, Inc. and the Gary/Chicago International Airport Authority to provide sanitary sewer design services for the wide body cargo ramp.
- c) A motion to approve a Services and Goods contract agreement between Gary/Chicago International Airport Authority and WeCreate, Inc. for website development and design.
- d) A motion to approve an agreement between the Gary/Chicago International Airport Authority and American Structurepoint, Inc. for a Feasibility Study of a ramp from Airport Road westbound to Cline Avenue northbound.

**3. FINANCIAL**

**A motion to approve 3A-3G**

- A. ADZ/TIF Fund Claim Register total amount \$ 720,754.88
- B. AIP Fund Claim Register total amount \$126,510.50
- C. Capital Improvement Fund Claim Register total amount \$ 18,171.00
- D. Cumulative Building Fund Claim Register total amount \$ 11,960.00
- E. General Fund Claim Register total amount \$255,179.89
- F. PFC Fund Claim Register total amount \$ 8,897.68

**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**