



**MINUTES
REGULAR BOARD MEETING
JANUARY 11, 2016**

CALL TO ORDER:

Chairman Mays called the Regular Board Meeting to order at 11:19 a.m.

PLEDGE OF ALLEGIANCE:

Chairman Mays led the Pledge of Allegiance.

EXECUTIVE SESSION STATEMENT:

CHAIRMAN MAYS STATED THAT PURSUANT TO I.C.5-14-1.5-6(D) THE BOARD OF DIRECTORS OF THE GARY CHICAGO INTERNATIONAL AIRPORT AUTHORITY HEREBY CERTIFIES THAT IT DISCUSSED NO SUBJECT MATTER IN THE EXECUTIVE SESSION OTHER THAN THE SUBJECT MATTER SPECIFIED IN THE PUBLIC NOTICE.

ROLL CALL:

Present: James Cooper, Stephen Mays, Alesia Pritchett, David Fagan.

Absent: Denise Dillard, Shontrai Irving. A quorum was represented.

Executive Session Attendance: James Cooper, Stephen Mays, Alesia Pritchett, David Fagan.

ATTENDEES:

Dan Vicari, Executive Director
Attorney Michael Tolbert
Tom Bartlett, AvPORTS
Hank Mook
Bill Outlar
Dee Scott

John Lukas, AECOM Technical Services, Inc.
William A. Bow, AECOM
Tim Dull, AECOM
Ken Ross, NGC
Kelsey Larson, Resolute Consulting
Curtis A. Whittaker, Whittaker & Company
D. William Moreau, Jr., Barnes & Thornburg
Bo Kemp, City of Gary

Janet Wallace, City of Gary
 Mike Partin, GJC
 Steve Novy, Boeing, Inc.
 Carol Bell, B. Coleman Aviation
 Rufus Purnell, Gary Resident
 Jim Nowacki, Gary Resident
 Keith Benman, The Times
 Cpl. Terry Lee, GPD

➔ 2016 Election of Officers

Chairman Mays opened the floor for the 2016 GCIAA election of officers.

David Fagan was the Vice-President nominee.

IT WAS MOVED AND SECONDED TO ELECT DAVID FAGAN AS VICE-PRESIDENT OF GCIAA.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

Alesia Pritchett was the Secretary nominee.

IT WAS MOVED AND SECONDED TO ELECT ALESIA PRITCHETT AS SECRETARY OF GCIAA.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

MINUTES:

IT WAS MOVED AND SECONDED TO APPROVE THE BOARD MEETING MINUTES OF DECEMBER 14, 2015 AND DECEMBER 28, 2015.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

NEW BUSINESS:

➔ Resolution No. 2016-1

Bill Outlar provided an overview of Resolution No. 2016-1. This temporary interfund loan in the amount of \$350,000.00 from the Cumulative Building Fund to the General Fund has to be repaid by December 31, 2016.

IT WAS MOVED AND SECONDED TO APPROVE RESOLUTION 2016-1.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

➔ AECOM Technical Services, Inc. Supplement No. 5

William Bow presented an overview of Supplement No. 5, which provided continuing support related to the Runway 12/30 Extension Program.

IT WAS MOVED AND SECONDED TO APPROVE THE EXECUTION OF A CONTRACT AMENDMENT (SUPPLEMENT NO. 5) WITH AECOM FOR CONTINUED ENVIRONMENTAL OVERSIGHT SERVICES RELATIVE TO RUNWAY 12/30 EXTENSION PROGRAM IN AN AMOUNT NOT-TO-EXCEED \$560,000.00.

ROLL CALL

Mr. Cooper	Aye	Ms. Pritchett	Aye
Mr. Mays	Aye	Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

➔ Contract Modification #5 to REP018 (DLZ)

Director Vicari recommended approval of DLZ's Contract Modification to provide on-call environmental consultant services. DLZ has performed the on-call services since March 2012. A time extension of the contract was requested until December 31, 2016 in order to complete existing work assignments.

IT WAS MOVED AND SECONDED TO APPROVE DLZ's CM #5 CONTRACT TIME EXTENSION UNTIL DECEMBER 31, 2016.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

➔ Whittaker & Company Engagement Letter relative 2016 Certified Audit

Director Vicari recommended approval of the Whittaker & Company Proposal to conduct the 2015 audit for GYY in an amount not-to-exceed \$65,000.00. This audit is required by Statute and is due by April 30, 2016.

IT WAS MOVED AND SECONDED TO APPROVE THE WHITTAKER & COMPANY PROPOSAL TO PERFORM THE 2015 AUDIT.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

➔ Barnes & Thornburg, LLP Engagement Letter

Director Vicari recommended approval of the firm Barnes & Thornburg, LLP to serve as State Government Relations Counsel for the year 2016. A brief overview and description of services offered was presented by Bill Moreau.

IT WAS MOVED AND SECONDED TO APPROVE THE CONTINUED ENGAGEMENT OF BARNES & THORNBURG TO SERVE IN THEIR CAPACITY.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

FINANCIAL REPORT:

Bill Outlar presented and requested approval of the Purchase Order Approval Lists and Register of Claims for all funds dated January 11, 2016.

IT WAS MOVED AND SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS AND REGISTER OF CLAIMS FOR ALL FUNDS DATED JANUARY 11, 2016.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

➔ Draw Request #18 – Construction Account

Mr. Outlar presented and requested approval of Draw Request #18 from the Construction Account in the amount of \$55,689.45.

IT WAS MOVED AND SECONDED TO APPROVE DRAW REQUEST #18 FROM THE CONSTRUCTION ACCOUNT IN THE AMOUNT OF \$55,689.45.

ROLL CALL

Mr. Cooper	Aye
Mr. Mays	Aye
Ms. Pritchett	Aye
Mr. Fagan	Aye

WITH A VOTE OF 4-0, THE VOTE CARRIED.

INFORMATION UPDATES:

John Lukas, Capital Program Manager, briefly summarized the following projects regarding the Runway 12/30 Extension Program: airfield paving, wetland enhancements, CSX improvements and the EJ&E bridge demolition contract.

Tom Bartlett highlighted the following: year to date aircraft operations, FAR Part 139 certification, December 28th snow event, Customs and Border Protection ((CBP) status, USDA Wildlife mitigation plans and staff development. Director Vicari added that review of the Master Plan responses was in progress. And also noted the upcoming Small Business Expo.

PUBLIC INPUT:

Jim Nowacki, 2nd District, began his comments referring to the banner in the board room “We’re Taking Off”. He went to dictionary.com and learned that the definition of “taking off” means *to get into ones hand control or possession*. In essence, the slogan means “we are getting into our hands control or possession” – which he felt was interesting because the board had neither control nor possession of the airport. He expounded on his feelings.

ADJOURNMENT:


The meeting was adjourned at 12:20 p.m.

MINUTES TRANSCRIBED BY D. SCOTT

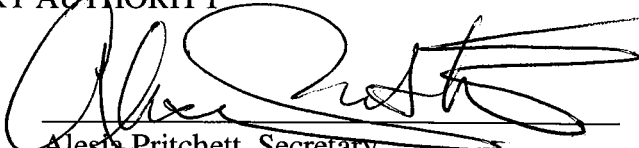
File: REGMIN.JANUARY 11, 2016

Attachment: Purchase Order Approval Lists/Register of Claims dated January 11, 2016

MINUTES APPROVED BY
GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY



Stephen Mays, Chairman



Alesia Pritchett, Secretary