



GaryChicago
International Airport

**MINUTES
REGULAR BOARD MEETING
JUNE 15, 2015**

CALL TO ORDER

Chairman Mays called the Regular Board Meeting to order at 4:33 p.m.

PLEDGE OF ALLEGIANCE

President 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 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: Stephen Mays, James Cooper, Shontrai Irving, Alesia Pritchett and David Fagan.

Absent: Denise Dillard.
A quorum was represented.

Executive Session Attendance:

Stephen Mays, James Cooper, Shontrai Irving, Alesia Pritchett and David Fagan.

ATTENDEES

Dan Vicari, Executive Director
Attorney Michael Tolbert
Delbert Brown
Hank Mook
Bill Outlar
Donnetta Whitehead
Ozzie Moore, AvPORTS
Tom Reich, AvPORTS
John Lukas, AECOM
Rick Cornett, MEC/AECOM
Ken Ross, NGC
Steve Sandefur, NGC
Emily Tapia-Lopez, Resolute Consulting

ATTENDEES (continued)

Shirley Stanford, Gary Sanitary District
Felicia Wallace, Gary Sanitary District
Drew Fox, 18th Brewery
Mike Partin, Gary Jet Center
Keith Benman, The Times
Christin Nance Lazerus, Post-Tribune
Jim Nowacki, Citizen
Cpl. Terry Lee, GPD

MINUTES

COMMISSIONER COOPER MOVED AND COMMISSIONER FAGAN SECONDED TO APPROVE THE EXECUTIVE SESSION STATEMENT AND REGULAR MEETING MINUTES OF MAY 11, 2015., AND EXECUTIVE SESSION STATEMENT OF JUNE 9, 2015.

ROLL CALL

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

ON A VOTE OF 5-0, THE MOTION CARRIED.

NEW BUSINESS

► **Resolute Consulting Renewal Agreement**

Attorney Michael Tolbert requested approval of a one-month contract extension with Resolute Consulting for marketing of the Gary/Chicago International Airport; current agreement expires June 30, 2015.

COMMISSIONER COOPER MOVED AND COMMISSIONER IRVING SECONDED TO APPROVE THE ONE MONTH CONTRACT EXTENSION WITH RESOLUTE CONSULTING.

ROLL CALL

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

ON A VOTE OF 5-0, THE MOTION CARRIED.

► **Escrow Agreement Amendment with Chicago Title**

Attorney Tolbert requested an amendment to properly define "Duly Authorized Agent of GCIAA" in the current escrow agreement with Chicago Title. Currently the agreement specifies former Airport Director B.R. Lane as the "Duly Authorized Agent"; however, it needs to be changed to the title of acting Executive Director. Amending the agreement now to reflect the title versus an individual will prevent future amendments as this.

COMMISSIONER IRVING MOVED AND COMMISSIONER PRITCHETT SECONDED TO APPROVE THE ESCROW AGREEMENT AMENDMENT WITH CHICAGO TITLE TO CHANGE THE DULY AUTHORIZED AGENT FROM B.R. LANE, TO THE TITLE OF ACTING EXECUTIVE DIRECTOR.

ROLL CALL

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

ON A VOTE OF 4-0-1, THE MOTION CARRIED.

► **Contract Modification (CM) #33 for Contract REP009**

Director Vicari requested approval of CM#33 for Contract REP009 in the amount of \$178,797.00, to install 1,000 LF of storm water piping of an existing ditch, preventing contaminants from entering the storm water as it drains. CM to be funded from contingency currently held in existing budget.

COMMISSIONER COOPER MOVED AND COMMISSIONER IRVING SECONDED TO APPROVE CM#33 FOR CONTRACT REP009, IN THE AMOUNT OF \$178,797.00.

ROLL CALL

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

ON A VOTE OF 5-0, THE MOTION CARRIED.

► **Contract Modification (CM) #21 for Contract REP019**

Director Vicari requested approval of CM#21 for Contract REP019 in the amount of \$200,000.00, to resolve on-going environmental conditions encountered during construction of the west runway expansion area. CM to be funded from contingency currently held in existing budget.

COMMISSIONER COOPER MOVED AND COMMISSIONER IRVING SECONDED TO APPROVE CM#21 FOR CONTRACT REP019, IN THE AMOUNT OF \$200,000.00.

ROLL CALL

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

ON A VOTE OF 5-0, THE MOTION CARRIED.

FINANCIAL

► **Purchase Order Approval Lists/Register of Claims**

Bill Outlar presented and requested approval of the Purchase Order Approval Lists/Register of Claims for all funds dated June 15, 2015.

COMMISSIONER COOPER MOVED AND COMMISSIONER IRVING SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS/REGISTER OF CLAIMS FOR ALL FUNDS DATED JUNE 15, 2015.

ROLL CALL

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

ON A VOTE OF 5-0, THE MOTION CARRIED.

► **Construction Draw Request #10**

Outlar presented and requested approval of Construction Draw Request No. 10 in the amount of \$3,370,566.46.

COMMISSIONER COOPER MOVED AND COMMISSIONER IRVING SECONDED TO APPROVE CONSTRUCTION DRAW REQUESTS NO. 10 IN THE AMOUNT OF \$3,370,566.46, AND TO AUTHORIZE GCIAA BOARD OFFICERS TO EXECUTE THE PAYMENT REQUISITION FORM DIRECTING THE TRUSTEE TO PAY THE TRANSACTION COSTS.

ROLL CALL

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

ON A VOTE OF 5-0, THE MOTION CARRIED.

INFORMATION UPDATES**► Director's Report**

Director Vicari updated the Board that the final paving of the runway expansion project was completed on June 2, 2015. He asked Emily Tapia-Lopez to update the Board on the July 10th Runway Opening Celebration. Tapia-Lopez stated that the celebration is an invite-only event, preceding the Gary Air Show on July 11th and 12th. She highlighted:

- 9a press conference at B. Coleman
- 10a tour
- 11a lunch program at Gary Jet Center
- Corporate sponsors to date:
 - NGC
 - Faegre Baker Daniels
 - Ivy Tech
 - Boeing
 - AECOM

► Runway Expansion Report

John Lukas of AECOM updated the Board that Phase II is in progress. \$125M of \$176M has been spent to date. Commissioner Pritchett asked Lukas to place the timeline in a written document for clarity.

Ken Ross of NGC stated that the lights will be coming in soon. On June 23rd at 6p, the runway will close for 36 hours, reopening on June 25th at 6a.

► Airport Operations Report

Hank Mook highlighted the May 2015 B.O.B. Dashboard. The following areas were highlighted:

✈ Budget – Revenues up May 2015 vs May 2014 by 17%. Overall operations (aircraft movements) increased 13.5% May 2015 (2,168) over May 2014 (1,909). Total growth for 2015 is 35%.

Commissioner Fagan asked for the definition and clarification of the aircraft movements. Mook explained that revenue is not generated from all take off and landings (i.e., federal government). Thus, there can be increased movements without it being reflected on the revenue side.

➔ Compliance – Live Airport Emergency Drill conducted June 7, thanked the various public and private agencies from Northwest Indiana and Chicago; all training objectives met. Also FAA approved modification to standards (MOS) for safety area ate approach end of runway 12; will allow GCLIA to install perimeter fencing along Ralston Street Lagoon.

Commissioner Cooper attended the drill, and commended all of the participants for their commitment and diligence for sticking it out during the pouring rain.

COMMISSIONER FAGAN MOVED AND COMMISSIONER PRITCHETT SECONDED TO APPROVE THE DIRECTOR’S, RUNWAY EXPANSION, AND AIRPORT OPERATIONS REPORTS.

ROLL CALL

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

ON A VOTE OF 5-0, THE MOTION CARRIED.

PUBLIC INPUT

Jim Nowacki, 2nd District, questioned the need for the Runway Opening Celebration on July 10th, when he read in the Times that flights are down, even at Chicago airports.

Drew Fox, owner of the 18th Street Brewery, commended the Board on the progress occurring at the airport, including the upcoming celebration.

ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

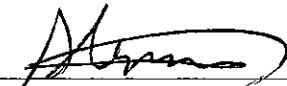
MINUTES TRANSCRIBED BY A. SMITH

File: REGMIN.JNUE 15, 2015

Attachment:

1. Purchase Order Approval Lists/Register of Claims dated June 15, 2015

MINUTES APPROVED BY
GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY



Stephen Mays, President



Alesia Pritchett, Secretary