

**MINUTES
REGULAR BOARD MEETING
JULY 9, 2015**

CALL TO ORDER

Chairman Mays called the Regular Board Meeting to order at 11:18 a.m.

PLEDGE OF ALLEGAINCE

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
Ciba Williams
Donnetta Whitehead
Steve Forrer, AFCO
Brian D'Amico, AvPORTS
John Lukas, AECOM
Rick Cornett, MEC/AECOM
Ken Ross, NGC
Felicia Wallace, Gary Sanitary District
Keith Benman, The Times
Christin Nance Lazerus, Post-Tribune

ATTENDEES (continued)

Jim Nowacki, Citizen
Rufus Purnell, Citizen
Cpl. Terry Lee, GPD

MINUTES

COMMISSIONER COOPER MOVED AND COMMISSIONER FAGAN SECONDED TO APPROVE THE EXECUTIVE SESSION STATEMENT AND REGULAR MEETING MINUTES OF JUNE 15, 2015.

ROLL CALL

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

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

NEW BUSINESS

► **Mediation Partial Settlement Agreement with Superior Construction Company**

Attorney Michael Tolbert requested approval of a mediation partial settlement agreement between the Gary/Chicago International Airport and Superior Construction Company.

COMMISSIONER COOPER MOVED AND COMMISSIONER PRITCHETT SECONDED TO APPROVE THE MEDIATION PARTIAL SETTLEMENT AGREEMENT WITH SUPERIOR CONSTRUCTION COMPANY.

ROLL CALL

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

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

► **Contract Modification (CM) #34 for Contract REP009**

Director Dan Vicari requested approval of CM#34 for Contract REP009 in the amount of \$138,708.00, to erect additional fencing and keep wildlife outside property boundaries.

COMMISSIONER COOPER MOVED AND COMMISSIONER PRITCHETT SECONDED TO APPROVE CM#34 FOR CONTRACT REP009, IN THE AMOUNT OF \$138,708.00.

ROLL CALL

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

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

► **Fourth Consent to Extend Deadline to Adopt New Minimum Standards**

Attorney Tolbert requested a fourth consent to extend the deadline to adopt new minimum standards between the Gary/Chicago International Airport and Gary Jet Center, B. Coleman Aviation LLC, and East Lake Management and Development Corporation.

COMMISSIONER FAGAN MOVED AND COMMISSIONER COOPER SECONDED TO APPROVE THE FOURTH CONSENT TO EXTEND DEADLINE TO ADOPT NEW MINIMUM STANDARDS WITH GARY JET CENTER, B. COLEMAN AVIATION LLC, AND EAST LAKE MANAGEMENT AND DEVELOPMENT CORPORATION.

ROLL CALL

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

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

► **Resolute Consulting Renewal Agreement**

Director Vicari requested approval of a one-year agreement with Resolute Consulting for marketing of the Gary/Chicago International Airport. Resolute has done an excellent job in focusing on the positives of the airport and getting the word out on various events.

Fagan commented that Resolute has been very proactive in marketing the airport.

COMMISSIONER PRITCHETT MOVED AND COMMISSIONER COOPER SECONDED TO APPROVE A ONE-YEAR AGREEMENT WITH RESOLUTE CONSULTING.

ROLL CALL

Mr. Cooper Aye
Mr. Irving Abstain (arrived just prior to vote taking place)
Mr. Mays Aye
Ms. Pritchett Aye
Mr. Fagan Aye

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

FINANCIAL**► Purchase Order Approval Lists/Register of Claims/Draw Request**

Ciba Williams presented and requested approval of the Purchase Order Approval Lists/Register of Claims for all funds dated July 9, 2015, and the construction Draw Request #11.

COMMISSIONER IRVING MOVED AND COMMISSIONER FAGAN SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS/REGISTER OF CLAIMS FOR ALL FUNDS DATED JULY 9, 2015, AND CONSTRUCTION DRAW REQUEST #11.

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 thanked Ken Ross and Steve Sandefur of NGC, John Lukas of AECOM, and the AFCO/AvPORTS team for all of the hard work done on the Runway Expansion Project. The Runway Opening Celebration will occur on July 10th at 9a with 450 confirmed guests. Everyone is excited about the completed milestone!

Chairman Mays thanked everyone for a job well done.

► Runway Expansion Report

John Lukas of AECOM updated the Board that the striking, paving, and earthwork is in the completion process. Over 40 companies have done work over the 3-year project. In addition, work surrounding the airfield is being done- herbicide application and wetlands remediation, fencing, and finalization on west gate #1.

► Airport Operations Report

Delbert Brown stated that June revenues were up, costs were down compared to June 2014; total 2015 overall operations growth is at 32%; have submitted a letter of intent to build a customs facility to U.S. Customs.

PUBLIC INPUT

Jim Nowacki, 2nd District, considered the milestones made by the airport for the Runway Expansion Project to have been unnecessarily burdensome and costly.

ADJOURNMENT

COMMISSIONER COOPER MOVED AND COMMISSIONER PRITCHETT SECONDED TO ADJOURN THE REGULAR MEETING AT 11:43 A.M. MOTION WAS APPROVED BY A VOICE VOTE.


MINUTES TRANSCRIBED BY A. SMITH

File: MINUTES 7.9.15

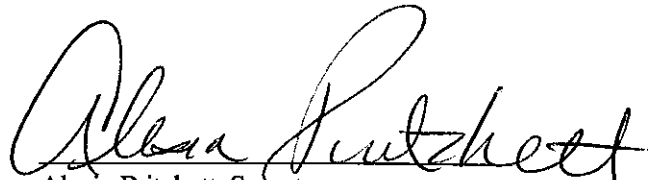
Attachment:

1. Purchase Order Approval Lists/Register of Claims dated July 9, 2015

MINUTES APPROVED BY
GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY


~~Stephen C. Mays, President~~ (unavailable)

Denise C. Dillard, vice
president


Alesia Pritchett, Secretary