



GaryChicago
International Airport

**MINUTES
REGULAR BOARD MEETING
AUGUST 10, 2015**

CALL TO ORDER:

Vice-President Dillard called the Regular Board Meeting to order at 11:35 a.m.

PLEDGE OF ALLEGIANCE:

Vice-President Dillard led the Pledge of Allegiance.

EXECUTIVE SESSION STATEMENT:

VICE-PRESIDENT DILLARD 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, Denise Dillard, Shontrai Irving, Alesia Pritchett and David Fagan.

Absent: Stephen Mays. A quorum was represented.

<p>Executive Session Attendance: James Cooper, Denise Dillard, Shontrai Irving, Alesia Pritchett and David Fagan.</p>
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ATTENDEES:

Attorney Michael Tolbert
Dan Vicari, Executive Director
Delbert Brown
Hank Mook
Bill Outlar
Dee Scott
Anissa Smith
John Lukas, AECOM
Steve Sandefur, NGC
Emily Tapia-Lopez, Resolute Consulting
Felicia Wallace, Gary Sanitary District
Brian D'Amico, AvPORTS
Steve Forrer, AvPORTS

Tom Bartlett, AvPORTS
 Bo Kemp, City of Gary
 Rufus Purnell, Citizen
 Jim Nowacki, Citizen
 Keith Benman, The Times
 Christin Nance Lazerus, Post-Tribune
 Cpl. Terry Lee, GPD

MINUTES:

IT WAS MOVED AND SECONDED TO APPROVE THE BOARD MEETING MINUTES OF JULY 9, 2015 AND JULY 30, 2015.

ROLL CALL

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

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

NEW BUSINESS:

- ▶ **Resolution No. 2015 – 2 (Approving a Interfund Loan from the ADZ/TIF Fund to the AIP 31 Fund)**

Bill Outlar provided an overview of this Resolution stating that it related to some work done on the runway, which was AIP eligible. He requested approval of this Interfund Loan from the ADZ/TIF Fund to the AIP 31 Fund in the amount of \$250,000.00. He added that this amount covered a partial transfer because it was not certain how much more work had to be done.

IT WAS MOVED AND SECONDED TO APPROVE RESOLUTION NO. 2015-2 IN THE AMOUNT OF \$250,000.00.

Mr. Outlar provided some clarification for Alesia Pritchett and responded to a question from James Cooper relative to full amount of the grant and how would the board know when the loan was repaid in full.

ROLL CALL

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

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

FINANCIAL REPORT:

Mr. Outlar presented and requested approval of the Purchase Order Approval Lists and Register of Claims for all funds dated August 10, 2015.

IT WAS MOVED AND SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS AND REGISTER OF CLAIMS FOR ALL FUNDS DATED AUGUST 10, 2015.

ROLL CALL

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

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

► **Construction Draw Request #12**

Mr. Outlar presented and requested approval of Draw Request #12 from the Construction Account in the amount of \$1,015,069.18.

IT WAS MOVED AND SECONDED TO APPROVE CONSTRUCTION DRAW REQUEST #12 IN THE AMOUNT OF \$1,015,069.18.

ROLL CALL

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

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

► **Cost of Issuance Draw Request #13**

Mr. Outlar presented and requested approval of Draw Request #13 from the Cost of Issuance Account in the amount of \$3,818.41.

IT WAS MOVED AND SECONDED TO APPROVE DRAW REQUEST #13 FROM THE COST OF ISSUANCE ACCOUNT IN THE AMOUNT OF \$3,818.41.

Alesia Pritchett clarified that this was an allowable cost against the Revenue Bond.

ROLL CALL

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

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

INFORMATION UPDATES:

► Emily Tapia-Lopez of Resolute Consulting briefly highlighted the “Runway Expansion Opening”, which Resolute managed all logistics and communications leading up to, during, and following the event. Ms. Lopez elaborated on media coverage (broadcast, print & radio). Relative to recap video footage, Ms. Pritchett questioned how this tool would be used as it related to marketing. Ms. Lopez replied through the website and distribution lists.

► In addition to his Status report, John Lukas drew attention to the “Airfield Runway Extension” contracts – of which there were three. He made the Board aware that pertaining to the REP007 & REP009 contracts, the runway was scheduled to be shut down August 18th for a 36-hour period in order to finalize conditions to move the threshold at the east end of the runway up to its final conditions that will allow full use of the runway in its new configuration. Rieth-Riley and Midwestern Electric will perform the work. He also gave a brief update relative to on-going environmental work.

► In addition to his written report, Delbert Brown highlighted the following:

- Movement into winter prep season
- Increase in airport operations
- Completion of Fuel Farm Project
- Hosting of “Green Fleet” event
- Staging for Chicago Air & Water Show

PUBLIC INPUT:

Jim Nowacki, 2nd District, commented on articles in the newspaper relative to shootings/deaths in the City. He compared the increase in airport operations (30% over last year) to the cities murder rate increase (70% over last year).

ADJOURNMENT:

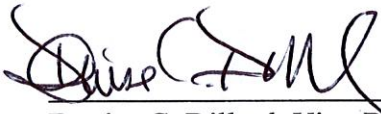
The meeting was adjourned at 12:10 p.m.

MINUTES TRANSCRIBED BY D. SCOTT

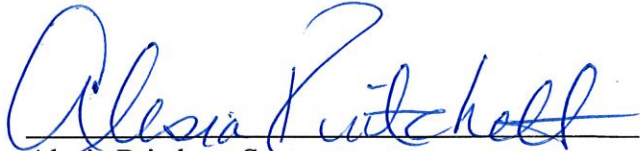
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Attachment: Purchase Order Approval Lists/Register of Claims dated August 10, 2015

MINUTES APPROVED BY
GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY



Denise C. Dillard, Vice-President



Alesia Pritchett, Secretary