



GaryChicago
International Airport

**MINUTES
REGULAR BOARD MEETING
NOVEMBER 10, 2014**

CALL TO ORDER:

Vice-Chairman Cooper called the Regular Board Meeting to order at 11:19 a.m.

PLEDGE OF ALLEGIANCE:

Vice-Chairman Cooper led the Pledge of Allegiance.

ROLL CALL:

Present: Denise Dillard, James Cooper, Shontrai Irving, David Fagan.

Absent: Alesia Pritchett
Four of the seven member board present, which represented a quorum.

Executive Session Attendance:

Denise Dillard, James Cooper, Shontrai Irving, and David Fagan

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

ATTENDEES:

ATTORNEY LEE LANE
B. R. LANE
DELBERT BROWN
BILL OUTLAR
D. SCOTT

ANISSA SMITH
DAN VICARI, Gary Sanitary District
KEN ROSS, NGC
BILL BOW, AECOM
RICK CORNETT, Milhouse Engineering
EMILY LOPEZ, Resolute Consulting
FELICIA WALLACE, Gary Sanitary District
TIM SODERSTROM, Boeing Company
MIKE PARTIN, Gary Jet Center
BENJAMIN TOLES, B. Coleman Aviation
DAVE CASTELLANOS, 1st American Construction

RUFUS PURNELL, Lighthouse Marketing
KEITH BENMAN, The Times
CHRISTIN LAZERUS, Post-Tribune
CPL. T. LEE, GPD

MINUTES:

IT WAS MOVED AND SECONDED TO APPROVE THE BOARD MEETING MINUTES OF OCTOBER 24, 2014 AND OCTOBER 27, 2014, WITH CORRECTIONS NOTED FOR THE OCT. 27TH MINUTES.

ROLL CALL

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

MOTION CARRIED.

DIRECTOR'S REPORT:

► Attorney Status Report

Lee requested approval of the East Lake Management and Development Corporation First Amendment to Ground Lease Agreement with GCIAA.

IT WAS MOVED AND SECONDED TO APPROVE THE FIRST AMENDMENT TO GROUND LEASE AGREEMENT WITH EAST LAKE.

ROLL CALL

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

MOTION CARRIED.

Lee requested approval of the Lease Termination Agreement between GCIAA and East Lake Management and Development Corporation relative to the Vacant Hangar Lease Agreement.

IT WAS MOVED AND SECONDED TO APPROVE THE LEASE TERMINATION AGREEMENT BETWEEN GCIAA AND EAST LAKE.

ROLL CALL

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

MOTION CARRIED.

▶ Runway Expansion Update

Bill Bow and Dan Vicari provided a brief summary relative to the Runway 12/30 Expansion Program.

▶ AvPORTS Update

Delbert stated that B.O.B. (Be Our Best) principles continued to be applied and used as a measurement, which included a mix of financial, statistical and survey data. His report highlighted the following:

- Finance, Operations and Maintenance
- Tenant Meeting of Oct. 29th
- Staff Development / Staff Driven Surveys
- Customs
- Work with FAA & OSHA to Resolve Violations
- Student Symposium / December 13, 2014 at the Genesis Center

FINANCIAL REPORT:

Bill presented and requested approval of the Purchase Order Approval Lists and Register of Claims for all funds dated November 10, 2014.

IT WAS MOVED AND SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS AND REGISTER OF CLAIMS ALL DATED NOVEMBER 10, 2014.

ROLL CALL

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

MOTION CARRIED.

ADJOURNMENT:

The meeting was adjourned at 11:40 a.m.

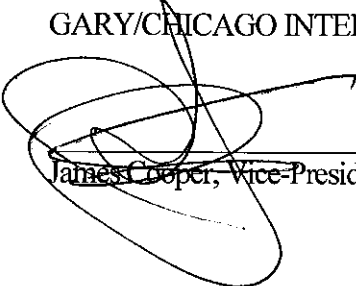
MINUTES TRANSCRIBED BY D. SCOTT

File: REGMIN.NOVEMBER 10, 2014

Attachments:

1. AECOM report dated November 10, 2014
2. Purchase Order Approval Lists/Register of Claims dated November 10, 2014

MINUTES APPROVED BY
GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY



James Cooper, Vice-President

ALESIA NOT PRESENT AT NOV. 10TH MEETING
Alesia Pritchett, Secretary