



GaryChicago
International Airport

MINUTES
REGULAR BOARD MEETING
SEPTEMBER 22, 2014

CALL TO ORDER:

Vice-Chairman Cooper called the Regular Board Meeting to order at 11:34 a.m.

PLEDGE OF ALLEGIANCE:

Vice-Chairman Cooper led the Pledge of Allegiance.

ROLL CALL:

Present: Denise Dillard, James Cooper, Shontrai Irving, Alesia Pritchett, David Fagan.
Absent: All present. Five of the seven member board present, which represented a quorum.

ATTENDEES:

ATTORNEY LEE LANE
B. R. LANE
DELBERT BROWN
HANK MOOK
WILLIAM OUTLAR
D. SCOTT
PEACHES
NICK DENNIS
ANISSA SMITH

JOHN LUCAS, AECOM
KEN ROSS, NGC
DAN VICARI, Gary Sanitary District
FELICIA WALLACE, Gary Sanitary District
MIKE PARTIN, Gary Jet Center
JUSTIN MOUNT, Senator Joe Donnelly's Office
KEITH BENMAN, The Times
CHRISTIN LAZERUS, Post-Tribune
K. RICHARDSON, GPD

MINUTES:

IT WAS MOVED AND SECONDED TO APPROVE THE REGULAR BOARD MEETING MINUTES OF SEPTEMBER 8, 2014.

MOTION APPROVED BY VOICE VOTE.

DIRECTOR’S REPORT:

► Attorney’s Update

Attorney Lee Lane presented a Bridge Transfer Memorandum of Agreement, relating to the Quentin P. Smith Memorial Bridge for approval. She proceeded to explain that last year the City of Gary executed this Memorandum and then it was sent to the County Commissioner’s for review approval. Slight changes were made by the County, therefore a final copy was never executed. Lee added that this was a clean-up matter and requested approval of the final version.

IT WAS MOVED AND SECONDED TO APPROVE THE BRIDGE TRANSFER MEMORANDUM OF AGREEMENT.

ROLL CALL

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

MOTION CARRIED.

Relative to Stephen Daniels litigation, Lee requested approval of a settlement with Stephen Daniels under Cause #45D02-1302-CC-0068 provided that settlement is within the airport’s insurance policy limits and paid for by airport insurance carrier and further provided that Stephen Daniels executes a Release of All Claims as reviewed and approved by airport attorney.

IT WAS MOVED AND SECONDED TO APPROVE THE SETTLEMENT AGREEMENT RELATIVE TO STEPHEN DANIELS.

ROLL CALL

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

MOTION CARRIED.

► Runway Expansion Project Update

B. R. stated that there were no items that required board action. Work continued daily to ensure that CN would be able to cut over at October end. Dan briefly highlighted three items from the report of the Capital Program Manager, John Lukas: CN cut-over, Indiana Sugars Lead Track and Environmental items.

► Transition Update

Delbert highlighted the following:

1. Institution of ongoing action plan measuring performance and tracking
2. Maintenance plan (self- inspection focus)
3. Timeliness of work orders
4. Preventive Maintenance Plan / assessment & evaluation of heavy equipment
5. Identification of mission critical equipment repair
6. Revenue collections
7. Overtime hours
8. Event driven survey
9. Other objectives: AvPortal (in-house maintenance /management program)
10. World Airport Conference

FINANCIAL REPORT:

Bill presented and requested approval of the Purchase Order Approval Lists and Register of Claims for all funds dated September 22, 2014,

IT WAS MOVED AND SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS AND REGISTER OF CLAIMS DATED SEPTEMBER 22, 2014.

ROLL CALL

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

MOTION CARRIED.**OLD BUSINESS:**

None.

NEW BUSINESS:

None.

PUBLIC INPUT:

None.

ADJOURNMENT:

The meeting was adjourned at 11:50 a.m.

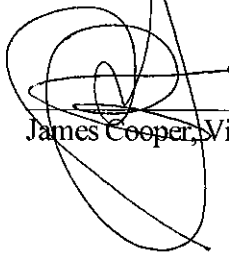
MINUTES TRANSCRIBED BY D. SCOTT

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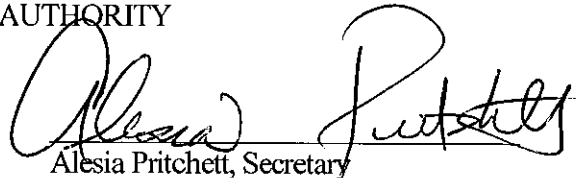
Attachments:

1. AECOM report dated September 22, 2014
2. Purchase Order Approval Lists / Register of Claims dated September 22, 2014

MINUTES APPROVED BY
GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY



James Cooper, Vice-Chairman



Alesia Pritchett, Secretary