



GaryChicago

International Airport

**MINUTES
REGULAR BOARD MEETING
SEPTEMBER 8, 2014**

CALL TO ORDER:

Vice-Chairman Cooper called the Regular Board Meeting to order at 11:09 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

CHARLIE KURTZ, AvPORTS
RICK CORNETT, Milhouse Engineering/AECOM
JOHN LUCAS, AECOM
KEN ROSS, NGC
FELICIA WALLACE, Gary Sanitary District
LYNN EPLAWY, Gary Jet Center
MIKE PARTIN, Gary Jet Center
TIM SODERSTROM, Boeing Company
JUSTIN MOUNT, Senator Joe Donnelly's Office
EMILY TAPIA-LOPEZ, Resolute Consulting
RUFUS PURNELL, Lighthouse Marketing
ANDREW STEELE, The Times
CHRISTIN LAZERUS, Post Tribune
K. RICHARDSON, GPD

MINUTES:

IT WAS MOVED AND SECONDED TO APPROVE THE REGULAR BOARD MEETING MINUTES OF AUGUST 25, 2014.

MOTION APPROVED BY VOICE VOTE.

DIRECTOR'S REPORT:

► Runway Expansion Project Update

In addition to his summary of issues for the Runway 12/30 Extension Program, John Lucas presented Contract Modification No. 11 in the amount of \$248,518.43 for remediation of impacted soils that did not meet FAA residential standards, removal and reconstruction of the entire FAA LOC shelter, antenna and DME site during extreme winter conditions. This CM will also add 152 calendar days to revise the completion date to December 31, 2014.

IT WAS MOVED AND SECONDED TO APPROVE CM #11 IN THE AMOUNT OF \$248,518.43 FOR REITH-RILEY CONSTRUCTION CO.

John responded to a question from Ms. Pritchett. B. R. clarified the difference between industrial/residential clean up per the FAA.

ROLL CALL

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

MOTION CARRIED.

John continued with his summary relative to wetland permitting (Cardno/JF New). He responded to questions from Ms. Pritchett and Ms. Dillard. Mr. Cooper reminded members that they received a package from Cardno/JF New relative the wetland issue. He wanted to know if the airport had any excess land in their inventory that could be utilized. Ken Ross responded to this question.

Delbert stated that his staff was continuing to evaluate and adjust activities to align with industry best practices in terms of the best use of personnel and equipment. When looking at buildings, he stressed paying attention to maintaining a certain level of functionality relative to utilities since the winter season was approaching. He wanted to get the best utilization out of buildings that were not currently being used.

He was in the process of developing capabilities of personnel in order to play a wider role in repair operations, which would save money in the long run. He and staff was in the process of releasing an announcement for two additional Operations Officers as well as two additional maintenance positions. He encouraged the board to provide outreach if they were aware of anyone to possibly fill any of the open positions. Delbert stressed that runway safety was an ongoing issue and would continue to be encouraged as well as outreach to stakeholders. He also mentioned the Oct. 4th 5K Run sponsored by the NW Indiana Food Bank, which will be held at GY.

Delbert supplied Ms. Pritchett with her request for info relative to the job postings. B. R. responded to a question from Ms. Dillard relative to productivity efficiency. For future explanation, Ms. Dillard requested info pertaining to a comment made by Delbert reference 'contracting for community outreach'.

FINANCIAL REPORT:

Bill presented and requested approval of the Purchase Order Approval Lists and Register of Claims for all funds dated September 8, 2014.

IT WAS MOVED AND SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS AND REGISTER OF CLAIMS FOR ALL FUNDS DATED SEPTEMBER 8, 2014.

ROLL CALL

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

MOTION CARRIED.

Bill presented the 2015 Salary Schedule in the amount of \$172,500.00 for approval.

IT WAS MOVED AND SECONDED TO APPROVE THE 2015 SALARY SCHEDULE IN THE AMOUNT OF \$172,500.00.

ROLL CALL

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

MOTION CARRIED.

FYI – Bill acknowledged his Escrow Investment Memo to the Board informing them that the airport funded their portion of the agreement and he took the investment steps to make the best selection of options as appropriate.

OLD BUSINESS:

None.

NEW BUSINESS:

B. R. gave a brief Customs Facility Update. She stated that the airport was in the process of collecting letters of support from tenants and stakeholders to send to the Governor. Further, she added that this was something that had to be done and fast tracked if GYY wanted to receive international traffic.

PUBLIC INPUT:

None.

ADJOURNMENT:

The meeting was adjourned at 11:59 a.m.

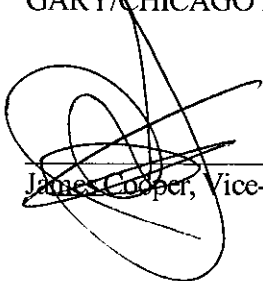
MINUTES TRANSCRIBED BY D. SCOTT

File: REGMIN.SEPTEMBER 8, 2014

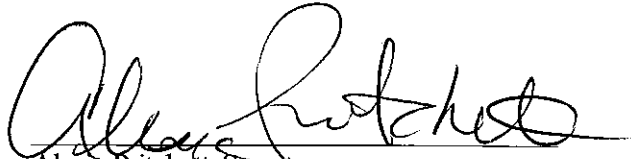
Attachments:

1. AECOM report dated September 8, 2014
2. Purchase Order Approval Lists/Register of Claims dated September 8, 2014

**MINUTES APPROVED BY
GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY**



James Cooper, Vice-Chairman



Alesia Pritchett, Secretary