

**MINUTES
REGULAR BOARD MEETING
AUGUST 27, 2012**

CALL TO ORDER:

President, Nathaniel Williams called the Regular Board Meeting to order at 11:30 a.m.

ROLL CALL:

Present: Silas Wilkerson, Cornell Collins, Pastor Johnson, Nathaniel Williams, Ross Amundson, Robert Poparad, and Roosevelt Allen, Jr.

Absent: All Present.

Executive Session Attendance:

Silas Wilkerson, Cornell Collins, Pastor Johnson, Nathaniel Williams, Ross Amundson,
Robert Poparad and Roosevelt Allen, Jr.

NATHANIEL WILLIAMS 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.

ATTENDEES:

ATTORNEY PATRICK LYP

S. LANDRY

N. THORN

D. SCOTT

B. GYURKO – GYY PROJECT MANAGER

D. WHITEHEAD – GYY SECURITY

J. WARD – GYY MARKETING

K. VELEZ – GYY OPERATIONS OFFICER

KEN ROSS - NGC

SCOTT WHEELER – AECOM

RICK CORNETT – MILHOUSE ENGINEERING (AECOM)

JOHN CLARK – JCLARK AVIATION GROUP

AL STANLEY – JCLARK AVIATION GROUP

NIQUILLE ALLEN – CITY OF GARY

PAUL KARAS – GARY JET CENTER

OTHO LYLES – GARY MATERIAL SUPPLY

RUFUS PURNELL – LIGHTHOUSE MARKETING

MICHELLE QUINN – POST TRIBUNE

KEITH BENMAN – THE TIMES

LT. BRUCE OUTWAW - GPD

Pastor Johnson led in Prayer.

Robert Poparad led the Pledge of Allegiance.

MINUTES:

IT WAS MOVED AND SECONDED TO APPROVE THE REGULAR BOARD MEETING MINUTES OF AUGUST 13, 2012.

ROLL CALL

Mr. Wilkerson	Aye
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mr. Amundson	Aye
Mr. Poparad	Aye
Mr. Allen	Aye

MOTION CARRIED.

DIRECTOR’S REPORT:

- Attorney Status Report

Other than distribution of his status report, Attorney Lyp had no items for discussion.

- Runway Expansion Project Update

Scott Wheeler, AECOM Project Manager, provided an update relating to the Runway Expansion Program. [See attached].

Scott recommended approval of Majestic Star Amended Letter of Agreement. This memorialized an agreement between GCIAA and Majestic, whereby Majestic would contract with H&G Underground for the relocation of their force main sewer line with cost to be paid by the airport in the amount of \$186,994.50. Scott gave an overview of this relocation process.

IT WAS MOVED AND SECONDED TO APPROVE THE MAJESTIC STAR AMENDED LETTER OF AGREEMENT IN THE AMOUNT OF \$186,994.50.

ROLL CALL

Mr. Wilkerson	Aye	Mr. Amundson	Aye
Attorney Collins	Aye	Mr. Poparad	Aye
Pastor Johnson	Aye	Mr. Allen	Aye
Mr. Williams	Aye		

MOTION CARRIED.

Scott recommended award of the Signals and Trackwork Project (Project No. REP016) to Railworks Track Services, Inc. in the amount of \$12,202,777.00.

IT WAS MOVED AND SECONDED TO AWARD BID TO RAILWORKS TRACK SERVICES, INC. IN THE AMOUNT OF \$12,202,777.00.

ROLL CALL

Mr. Wilkerson	Abstain
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mr. Amundson	Aye
Mr. Poparad	Aye
Mr. Allen	Aye

MOTION CARRIED.

Scott recommended approval of CM #005 (Project No. REP006) in the amount of \$2,494.64. Two items contained in the CM: bent 2 footing and job site trailer electricity.

IT WAS MOVED AND SECONDED TO APPROVAL CM #005 IN THE AMOUNT OF \$2,494.64.

ROLL CALL

Mr. Wilkerson	Aye
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mr. Amundson	Aye
Mr. Poparad	Aye
Mr. Allen	Aye

MOTION CARRIED.

Scott recommended approval of CM #006 (Project No. REP006) in the amount of \$8,370.00 relative to pavement deterioration along the southern edge of pavement for Chicago Avenue in front of SES Equipment.

IT WAS MOVED AND SECONDED TO APPROVE CM #006 IN THE AMOUNT OF \$8,370.00.

ROLL CALL

Mr. Wilkerson	Aye
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye

Mr. Amundson Aye
Mr. Poparad Aye
Mr. Allen Aye

MOTION CARRIED.

FINANCIAL REPORT:

N. Thorn presented and requested approval of the Purchase Order Approval Lists and Register of Claims for all funds dated August 27, 2012 and the **AMENDED** Claim Register for the Cumulative Building Fund dated August 13, 2012. [See attached]. Nikki responded to questions.

IT WAS MOVED AND SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS AND REGISTER CLAIMS FOR ALL FUNDS DATED AUGUST 27, 2012 AND THE AMENDED CLAIM REGISTER FOR THE CUMULATIVE BUILDING FUND DATED AUGUST 13, 2012.

ROLL CALL

Mr. Wilkerson Abstain
Attorney Collins Aye
Pastor Johnson Aye
Mr. Williams Aye
Mr. Amundson Aye
Mr. Poparad Aye
Mr. Allen Aye

MOTION CARRIED.

- Marketing and Communications Update

James Ward highlighted the following:

1. Vote for Vacation Campaign – Allegiant Tour Bus stop at Radisson Star Plaza on Sept. 13, 2012. Individuals are encouraged to cast a vote for their favorite Allegiant vacation, which offers a chance to win four years of free flights and round-trip tickets for two.
2. “The Quest” – will take place at Marquette Park Beach on Sept. 29, 2012. This is a scavenger hunt with a vacation prize of four.
3. Radio Station 105.5FM will be broadcasting live. Pastor Johnson suggested that James take advantage of free broadcast airtime offered by station 88.7.

Mr. Ward stressed that the sole purpose of the promotions is to increase community awareness of Allegiant and the services they offer.

OLD BUSINESS:

Relative to negotiations relating to the Burrell Hangar situation, Steve stated that a general agreement was reached. He requested approval for Attorney Lyp to engage with Gary Jet Center's attorney to construct the final draft agreement, which would be presented at the next board meeting.

IT WAS MOVED AND SECONDED TO ALLOW ATTORNEY LYP TO MOVE FORWARD WITH CONSTRUCTING THE FINAL DRAFT AGREEMENT.

ROLL CALL

Mr. Wilkerson	Gone at this point
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mr. Amundson	Aye
Mr. Poparad	Aye
Mr. Allen	Aye

MOTION CARRIED.

NEW BUSINESS:

Steve recommended approval of moving the Monday, October 8, 2012 meeting date to Tuesday, October 9, 2012 – since Oct. 8th is Columbus Holiday.

IT WAS MOVED AND SECONDED TO CHANGE THE MEETING DATE TO OCTOBER 9, 2012.

ROLL CALL

Mr. Wilkerson	Gone at this point
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mr. Amundson	Aye
Mr. Poparad	Aye
Mr. Allen	Aye

MOTION CARRIED.

Steve stated that a representative from Gary Material Supply (GMS) was in the audience requesting permission to address the board. Patrick gave some background on this matter prior to the representative speaking.

Otho Lyles, Project Manager GMS acknowledged that his company did contract with GCA for the PI&I Motor Express Soil Remediation project.

He informed the board of the sporadic response from the WBE – which presented a problem with replacing the WBE. This caused GMS not to meet the 5% goal. They fell short by \$13,975.39. He stressed that GMS did put fourth a good faith effort and requested that the shortfall be dismissed or reduced.

Attorney Lyp stated that it would take an affirmative act (motion & vote) to consider dismissing/reducing the penalty – or table it by taking no action.

Pastor Johnson stated that he would not be voting on this issue because he was a friend of Mr. Lyles brother. He did not feel that it would be right for him to vote.

Again, Patrick stated the options: table this issue (and decide the outcome later) or make a motion and a second as to whether to waive all or a portion of the penalty. President Williams stated that he felt the board did not need to take any action at this time.

PUBLIC INPUT:

None.

ADJOURNMENT:

The meeting was adjourned at 12:01 p.m.

MINUTES TRANSCRIPTED BY D. SCOTT

File: REGMIN.AUGUST 27, 2012

Attachments:

1. Scott Wheeler's status report dated August 27, 2012
2. Purchase Order Approval Lists/Register of Claims dated August 13, 2012 and August 27, 2012

MINUTES APPROVED:

Ross E. Amundson, Secretary GCIAA