

**MINUTES
REGULAR BOARD MEETING
JANUARY 28, 2013**

CALL TO ORDER:

President Nathaniel Williams called the Regular Board Meeting to order at 11:16 a.m.

President Williams welcomed aboard two new board members: Nicole Thorn and David Bochnowski. They both were enthusiastic about being able to function on the Airport Board.

ROLL CALL:

Present: Silas Wilkerson, Attorney Collins, Pastor Johnson, Nathaniel Williams, Nicole Thorn and David Bochnowski.

Absent: Ross Amundson.

Executive Session Attendance:

Silas Wilkerson, Attorney Collins, Pastor Johnson, Nathaniel Williams, Nicole Thorn and David Bochnowski.

PRESIDENT 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

C. KEITH

D. SCOTT

B. GYURKO – GYY PROJECT MANAGER

D. WHITEHEAD – GYY SECURITY

J. WARD – GYY MARKETING

KEN ROSS - NGC

SCOTT WHEELER - AECOM

RICK CORNETT – MILHOUSE ENGINEERING (AECOM)

MARGARET OLEN - DLZ

B. R. LANE – MAYOR’S CHIEF OF STAFF

JOHN CLARK & AL STANLEY – JCLARK AVIATION GROUP

RUFUS PURNELL – LIGHTHOUSE MARKETING

FELICIA WALLACE – GARY SANITARY DISTRICT

TONY SANTANA - CITIZEN
KEITH BENMAN – THE TIMES
LT. BRUCE OUTLAW - GPD

Pastor Johnson led in Prayer. Silas Wilkerson led the Pledge of Allegiance.

MINUTES:

IT WAS MOVED AND SECONDED TO APPROVE THE REGULAR BOARD MEETING MINUTES OF JANUARY 14, 2013.

ROLL CALL

Mr. Wilkerson	Aye
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mrs. Thorn	Abstain
Mr. Bochnowski	Abstain

MOTION CARRIED.

DIRECTOR’S REPORT:

➤ **Attorney Status Report**

Patrick stated that a meeting was scheduled with the Gary Sanitary District in an effort to finalize the Airport’s sewer bill dispute and hopefully he would have a proposal for board review at the next meeting. Patrick also provided an update relative to land transfers.

➤ **Runway Expansion Project Update**

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

Scott recommended approval of CM #010 (Project No. REP003) in the amount of \$23,772.50 for construction of the grading and sub-ballast of the CSX crossing.

IT WAS MOVED AND SECONDED TO APPROVE CM #010 IN THE AMOUNT OF \$23,772.50.

ROLL CALL

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

Mrs. Thorn Aye
Mr. Bochnowski Aye

MOTION CARRIED.

Scott recommended approval of CM #003 (REP016) in the amount of \$165,000.00 for purchase of Force Account material.

IT WAS MOVED AND SECONDED TO APPROVE CM #003 IN THE AMOUNT OF \$165,000.00.

ROLL CALL

Mr. Wilkerson Aye
Attorney Collins Aye
Pastor Johnson Aye
Mr. Williams Aye
Mrs. Thorn Aye
Mr. Bochnowski Aye

MOTION CARRIED.

Scott recommended approval of CM #003 (REP012) in the amount of \$352,643.75 for final quantities balances.

IT WAS MOVED AND SECONDED TO APPROVE CM #003 IN THE AMOUNT OF \$352,643.75.

ROLL CALL

Mr. Wilkerson Aye
Attorney Collins Aye
Pastor Johnson Aye
Mr. Williams Aye
Mrs. Thorn Aye
Mr. Bochnowski Aye

MOTION CARRIED.

Pastor Johnson again commented on a suggested name for the new overpass on Airport Road. He felt it would be fitting if the bridge were named in honor of Quentin P. Smith. Steve replied that he would undertake that task. Silas commented on the need to have Airport Road paved.

➤ **Marketing and Communications Update**

James highlighted the following:

1. Work with The 411 and other media outlets; looking into partnerships
2. Marketing blitz by Allegiant utilizing co-op marketing funds
3. Airport fence advertising
4. On-line social media sites

➤ **2013 Rates and Charges**

Carolyn presented and requested approval of the 2013 Rates and Changes.

IT WAS MOVED AND SECONDED TO APPROVE THE 2013 RATES AND CHARGES.

ROLL CALL

Mr. Wilkerson	Aye
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mrs. Thorn	Aye
Mr. Bochnowski	Aye

MOTION CARRIED.

FINANCIAL REPORT:

Carolyn presented and requested approval of the Purchase Order Approval Lists and Register of Claims for all funds dated January 28, 2013. [See attached].

IT WAS MOVED AND SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS AND REGISTER OF CLAIMS FOR ALL FUNDS DATED JANUARY 28, 2013.

ROLL CALL

Mr. Wilkerson	Abstain
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mrs. Thorn	Aye
Mr. Bochnowski	Aye

MOTION CARRIED.

➤ Ordinance No. 2013-1 (Re: 2012 Transfer of Funds)

Carolyn presented and requested approval of Ordinance 2013-1. She stated that was an annual Ordinance done at the end of the year to adjust the budget. It would be effective as of December 31, 2012.

IT WAS MOVED AND SECONDED TO APPROVE ORDINANCE 2013-1.

ROLL CALL

Mr. Wilkerson	Aye
Attorney Collins	Aye
Pastor Johnson	Aye
Mr. Williams	Aye
Mrs. Thorn	Aye
Mr. Bochnowski	Aye

MOTION CARRIED.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC INPUT:

None.

Pastor Johnson commented on Senate Bill 585 stating the he **strongly disapproved** of this Bill. Pastor Johnson also commented on the need for a Lobbyist to travel to Indianapolis to undertake for the airport. He suggested that the necessary steps be taken to ensure it.

ADJOURNMENT:

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

MINUTES TRANSCRIBED BY D. SCOTT

File: REGMIN.JANUARY 28, 2013

Attachments:

1. Scott Wheeler's report dated January 28, 2013
2. Purchase Order Approval Lists/Register of Claims dated January 28, 2013

MINUTES APPROVED:

Ross E. Amundson, Secretary GCIAA