

**MINUTES  
REGULAR BOARD MEETING  
OCTOBER 22, 2012**

**CALL TO ORDER:**

Vice President, Pastor Marion J. Johnson, Jr. called the Regular Board Meeting to order at 10:09 a.m.

**ROLL CALL:**

Present: Silas Wilkerson, Attorney Collins, Pastor Johnson, Ross Amundson and Robert Poparad.

Absent: Nathaniel Williams and Roosevelt Allen, Jr.

Executive Session Attendance: Silas Wilkerson, Cornell Collins, Pastor Johnson, Ross Amundson and Robert Poparad.
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**PASTOR JOHNSON 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  
K. KURFMAN  
D. SCOTT

B. GYURKO – GYY PROJECT MANAGER  
D. WHITEHEAD – GYY SECURITY  
J. WARD – GYY MARKETING  
KEN ROSS - NGC  
SCOTT WHEELER - AECOM  
NIQUELLE ALLEN – CITY OF GARY  
PAUL KARAS – GARY JET CENTER  
RUFUS PURNELL – LIGHTHOUSE MARKETING  
TERESA EVERETT – FIRE CHIEF, GARY FIRE DEPT.  
CHIEF D. SMITH – GARY FIRE DEPT.  
FELICIA WALLACE - GARY SANITARY DISTRICT  
MICHELLE QUINN – POST TRIBUNE  
LT. BRUCE OUTLAW - 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 OCTOBER 9, 2012.**

**ROLL CALL**

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

**MOTION CARRIED.**

**DIRECTOR'S REPORT:**

➤ **Attorney Status Report**

Patrick gave a brief update relative the Zuleski property stating that he was working with the EPA counsel and Trust attorney pertaining to the Property Transfer Agreement. He also mentioned the back taxes owed on the property.

➤ **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 #002 (Contract REP004) in the amount of \$269,643.60. The reason for change: additional stabilization stone at the Cavanaugh Wye and the wetland adjacent to Swift Trucking property.

**IT WAS MOVED AND SECONDED TO APPROVE CM #002 IN THE AMOUNT OF \$269,643.60.**

**ROLL CALL**

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

**MOTION CARRIED.**

➤ **Marketing & Communications Update**

James Ward highlighted the following:

1. Process of finalizing promotional flight with Allegiant – if unable to then “plan b” would be implemented. The November 8<sup>th</sup> trip still has 32 seats available – the focus is to fill these seats.

➤ **Ordinance 2012-2 (Establishing Copying Fees for Public Records)**

Steve requested approval of Ordinance 2012-2, which was an Ordinance of Gary/Chicago Airport Authority establishing copying, fees for public records. Patrick expounded on the need to revise the original fees. Patrick noted that this Ordinance required a 1<sup>st</sup> reading and 2<sup>nd</sup> reading. Also, Section 6 on page 2 of 3 should read: ***This Ordinance shall be in full force and effect after adoption.*** Patrick suggested the board pass this Ordinance on 1<sup>st</sup> reading today and he would make the change to Section 6 and the Ordinance could be approved at the next board meeting.

**IT WAS MOVED AND SECONDED TO PASS ORDINANCE 2012-2 ON 1<sup>ST</sup> READING - PATRICK WOULD INCORPORATE THE CHANGE TO SECTION 6 AND FINAL APPROVAL WOULD OCCUR AT THE NEXT BOARD MEETING.**

**ROLL CALL**

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

**MOTION CARRIED.**

In reference to Paul Karas’ question from the last meeting regarding the Federal Transit Administration Grant (FTA), Steve stated that the airport was working with the Northern Indiana Commuter Transportation District. And all funds through 2006, 07, 08 & 09 were allocated and those funds would not lapse until October 1, 2013 if not used before then. Pastor asked Steve if he had any plans for those funds – to which Steve replied that an application had been made and he would be working with the airport engineer.

**FINANCIAL REPORT:**

K. Kurfman presented and requested approval of the Purchase Order Approval Lists and Register of Claims for all funds dated October 22, 2012. [See attached]. Kathy responded to questions.

**IT WAS MOVED AND SECONDED TO APPROVE THE PURCHASE ORDER APPROVAL LISTS AND REGISTER OF CLAIMS FOR ALL FUNDS DATED OCTOBER 22, 2012.**

**ROLL CALL**

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

**MOTION CARRIED.**

**NEW BUSINESS:**

➤ **DataMine Website Hosting, Maintenance and Back-up Storage Service Agreement Amendment**

Steve presented the Amendment to the Service Agreement with DataMine for Website Hosting, Maintenance and Back-up Storage Services. This Agreement would be effective through January 31, 2014.

**IT WAS MOVED AND SECONDED TO APPROVE THE DATAMINE SERVICE AGREEMENT AMENDMENT EFFECTIVE THROUGH JANUARY 31, 2014.**

**ROLL CALL**

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

**MOTION CARRIED.**

➤ **Airport Rescue and Firefighting Intra-Local Agreement**

Steve refreshed the board’s memory of the original Intra-Local Agreement in which the airport was to pay the City of Gary \$370,000 for fire protection. The airport sought a reduced amount and agreed to pay a portion of the amount (\$185,000). The City has reached the point that they have to request the full amount of \$370,00 be paid annually. Gary Fire Chief, Teresa Everett and Chief Smith were present to explain that the Fire Dept. had been absorbing the cost for firefighters to be stationed at the airport but could no longer afford to do so.

Lengthy discussion ensued relative to the requirement by the FAA for the number of firefighters needed per shift/per vehicle, the irregularity of Allegiant flights, etc.

**IT WAS MOVED AND SECONDED TO AMEND THE AIRPORT RESCUE AND FIREFIGHTING INTRA-LOCAL AGREEMENT TO REFLECT THE 2013 PAYMENT INCREASE TO \$370,000.**

**ROLL CALL**

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

**MOTION CARRIED.**

**PUBLIC INPUT:**

None.

**ADJOURNMENT:**

The meeting was adjourned at 10:50 a.m.

**MINUTES TRANSCRIBED BY D. SCOTT**

File: REGMIN.OCTOBER 22, 2012

Attachments:

1. Scott Wheeler's status report dated October 22, 2012
2. Purchase Order Approval Lists/Register of Claims dated October 22, 2012

MINUTES APPROVED:

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Ross E. Amundson, Secretary GCIAA