

**GARY/CHICAGO INTERNATIONAL AIRPORT AUTHORITY  
BOARD MEETING AGENDA  
APRIL 23, 2009  
10:00 A.M.  
6001-C W. INDUSTRIAL HIGHWAY – CONFERENCE ROOM  
PAGE ONE**

- 1. CALL TO ORDER – 10:00 A.M. – REGULAR SESSION**
- 2. APPROVAL OF MINUTES – April 8, 2009**
- 3. ACKNOWLEDGEMENT OF PRESS ARTICLES (as received electronically)**
- 4. DIRECTOR'S REPORT**
  - Attorney Status Report**
  - Renewal of Airport Commercial Insurance Program**
  - The Lamar Companies Contract**

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**5. FINANCIAL REPORT**

- **Presentation of Purchase Order List and Register of Claims**

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**8. PUBLIC INPUT**

**Individuals are to stand, identify themselves and state their address prior to commenting. Unless approved by the Chairman prior to the meeting, remarks or questions are limited to five (5) minutes.**

**9. ADJOURNMENT**

**DATE POSTED: April 20, 2009**