



**FORT WAYNE-ALLEN COUNTY
AIRPORT AUTHORITY**

FORT WAYNE INTERNATIONAL AIRPORT
SMITH FIELD AIRPORT

DATE: June 20, 2016
SUBJECT: Year 2017 Board Meeting Schedule

Following is the schedule for Year 2017 meetings of the Fort Wayne-Allen County Airport Authority Board. All meetings will begin at 3:00 p.m. in the Board Room of the Fort Wayne-Allen County Airport Authority, Suite 210, 3801 W. Ferguson Road, Fort Wayne, Indiana 46809, unless otherwise noted. Meetings are subject to change.

Monday	January 16, 2017
Monday	February 13, 2017
Monday	March 20, 2017
Monday	April 17, 2017
Monday	May 15, 2017
Monday	June 19, 2017
Monday	July 17, 2017
Monday	August 21, 2017
Monday	September 18, 2017
Monday	October 16, 2017
Monday	November 13, 2017
Monday	December 11, 2017

A quorum, consisting of at least four (4) board members, is absolutely necessary for the board meetings. It is essential that a quorum be present each month. Individual meetings can be adjusted in order to accomplish a quorum, if sufficient time is available. Staff will be contacting board members on a regular basis to ensure a quorum at each meeting.

Date Schedule Approved by the Board: 06.20.16
Distributed to Board, Attorneys, Staff, SharePoint®, Email list: 6.20.16
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