

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

**3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809**

January 21, 2019

3:00 p.m.

AGENDA

1. Consideration & Approval of Agenda
2. Annual Election of Officers
3. Annual Committee Appointments

ADMINISTRATIVE CONSENT AGENDA

4. Consideration & Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 12.10.18
 - Review & Approval of Claims #19-01
 - Accounts Receivable Report

AGENDA

5. Activity Report – December 2018
6. Committee Reports
 - a. READ Committee
7. Lease Review and Approval
 - a. Ratification of New Hangar (2016) Lease Agreement with Zimmer Biomet
8. Consideration and Approval of Resolution No. 19-01: Reappointment of Treasurer
9. Consideration & Approval for Staff to Accept all FAA & State Grants for Year 2019 for Fort Wayne International Airport & Smith Field Airport (Executive Director Signature Authority)
10. Consideration & Approval of 2018 Encumbered Appropriations (to be added to 2019 Budget Appropriations)
11. Other Business
12. Adjournment



**BOARD MEETING NOTICE
3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809**

**January 21, 2019
3:00 p.m.**

NOTICE
DATE: January 16, 2019
TO: All Board Members, Board Attorney, and E-mailed to Requesting Parties
FROM: Airport Administration Office
SUBJECT: Board Meeting Notice for Meeting to be held Monday, January 21, 2019 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, January 21, 2019 at 3:00 p.m.** at the Fort Wayne-Allen County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809 in the Airport Board Room (Ste. 210).

Following the Regular Session of the board meeting, an Executive Session will be held in the N211 Conference Room. of the Airport Authority offices to discuss Personnel (pursuant to IC 5-14-1.5-6.1(b)(5) or (b)(6) or (b)(9) or Lease Negotiations (pursuant to IC 5-14-1.5-6.1(b)(2)(D), pending or threatened litigation which is pursuant to IC 5-14-1.5-1(b)(2)(B), or confidential records which is pursuant to IC 5-14-1.5-6.1-(b)(7).

Board Members: Please contact the Airport Administration Office if you are unable to attend.

Cc: Posted: www.fwairport.com & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties