

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
October 15, 2018
3:00 p.m.

AGENDA

1. Consideration & Approval of Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 9.17.18
 - Review & Approval of Claims #18-10
 - Accounts Receivable Report

BID CONSENT AGENDA

3. Consideration & Approval of Bid Consent Agenda (Executive Director Signature Authority)
 - a. Vehicle Maintenance Facility Renovation, TB18-C

CONTRACT CONSENT AGENDA

4. Consideration & Approval of Contract Consent Agenda (Executive Director Signature Authority)
 - a. Change Order Number 3, TB 17-E, Construct New Hangar 2016

AGENDA

5. Activity Report – September 2018
6. Committee Reports
 - a. Real Estate and Airport Development Committee
7. Consideration and Approval of Resolution 18-05: Resolution Regarding Purchase of Real Estate
8. Other Business
9. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
October 15, 2018
3:00 p.m.**

NOTICE

DATE: October 10, 2018

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, October 15, 2018 at 3:00 p.m.

The Fort Wayne-Alten County Airport Authority Board will meet in Regular Session on **Monday, October 15, 2018 at 3:00 p.m.** at the Fort Wayne-Alten County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809 in the Airport Board Room (Ste. 210).

Prior to the Regular Session Board Meeting, an Executive Session will be held in the N211 Conference Room of the Airport Authority offices on October 15, 2018 at 2:00 p.m. 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, stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties