

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

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

October 18, 2021

3:00 p.m.

AGENDA

1. Consideration and Approval of Board Meeting Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 09.20.2021
- Review & Approval of Claims #21-10
- Accounts Receivable Report

B. Contract Consent Agenda (with Executive Director Signature Authority):

1. Change Order Number 1 to Purchase 4 Steel Passenger Boarding Bridges and Related Equipment with JBT Aerotech
2. Contingency Change Order Authorization Number 1-Fort Wayne International Airport West Terminal Expansion with Michael Kinder & Sons-AIP 77

2. Activity Report – September 2021
3. Lease Review and Consideration
 - A. Standard Building Lease Agreement with Best Warehousing and Transportation, Inc. for Use of Space in Building 2060, Suites B and C
4. Consideration and Approval of Airline Use and Lease Agreement
5. Consideration and Approval of Solicitation Results: RFP For - Professional Auditing Services
6. Introduction of Ordinance 21-04: 2022 Rates and Charges Ordinance
7. Public Hearing and Adoption of Ordinance 21-03: An Amended and Restated Ordinance of the Fort Wayne-Allen County Airport Authority Appropriating the Proceeds of its General Obligation Bonds
8. Other Business
9. Adjournment



BOARD MEETING NOTICE

**FORT WAYNE AERO CENTER
4401 ALTITUDE DRIVE
CONFERENCE ROOM F203
FORT WAYNE, INDIANA 46809
October 18, 2021
3:00 p.m.**

NOTICE

DATE: October 13, 2021

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 18, 2021, at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, October 18, 2021, at 3:00 p.m. at the** Fort Wayne Aero Center, 4401 Altitude Drive, Fort Wayne, Indiana, 46809, Conference Room, F203.

An Executive Session will also be held on **Monday, October 18, 2021 at 2:00 p.m. - prior to the regular session** in Conference Room F203 at the Fort Wayne Aero Center, 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, outside elevator to FWACAA offices, and at the Aero Center

Notice/Agenda also emailed to requesting parties