

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
November 12, 2018
3:00 p.m.

AGENDA

1. Consideration and Approval of Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration and Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 10.15.18
 - Review & Approval of Claims #18-11
 - Accounts Receivable Report

CONTRACT CONSENT AGENDA

3. Consideration and Approval of Contract Consent Agenda (Executive Director Signature Authority)
 - a. Change Order Number 1 for the Contract with Fort Wayne Roofing, Air Trade Center Roof Replacement, TB18-B
 - b. Addendum Number 1 to Professional Service Agreement with CHA for the Terminal Apron Improvements-Phases 1 & 3, Design and Bid Phase Services

AGENDA

4. Activity Report – October 2018
5. Committee Reports
 - a. Real Estate and Airport Development Committee
 - b. Air Service Development and Marketing Committee
6. Consideration and Approval of Professional Services Agreement Between Fort Wayne-Allen County Airport Authority and Greater Fort Wayne, Inc.
7. Introduction of Ordinance No. 18-02: 2019 Rates and Charges Ordinance
8. Consideration and Approval of Resolution 18-06: 2019 Salary Resolution
9. Consideration and Approval of 2019 Health Insurance Renewal
10. Other Business
11. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
November 12, 2018
3:00 p.m.**

NOTICE

DATE:

November 7, 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, November 12, 2018 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, November 12, 2018 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 and in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties