

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
**3801 W. FERGUSON ROAD**  
**FORT WAYNE, INDIANA 46809**  
**December 10, 2018**  
**3:00 p.m.**

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**AGENDA**

1. Consideration & Approval of Agenda

**ADMINISTRATIVE CONSENT AGENDA**

2. Consideration & Approval of Administrative Consent Agenda:
  - Approval of Board Minutes – 11.12.18
  - Review & Approval of Claims #18-12
  - Accounts Receivable Report

**BID CONSENT AGENDA**

3. Consideration & Approval of Bid Consent Agenda (Executive Director Signature Authority)
  - a. Recommendation and Award of a Request for Proposal for the Purchase and Installation of Advertising Displays at the Fort Wayne International Airport

**CONTRACT CONSENT AGENDA**

4. Consideration & Approval of Contract Consent Agenda (Executive Director Signature Authority)
  - a. Change Order Number 4 Runway 5-23 Rehab-Phase 1 with The Harper Company, AIP 69
  - b. Change Order Number 2 for the Contract with Crosby Excavating, Terminal Entrance Drive Relocation, AF17-01

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**AGENDA**

5. Activity Report – November 2018
6. Consideration and Approval of Change to 2019 Holiday Schedule
7. Consideration and Approval of Resolution 18-07: Appropriations Transfer
8. Public Hearing and Adoption of Ordinance No. 18-02: 2019 Rates and Charges Ordinance for Fort Wayne International Airport
9. Other Business
10. Adjournment



## BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
December 10, 2018  
3:00 p.m.**

**NOTICE**

**DATE:** December 5, 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, December 10, 2018 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, December 10, 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 on December 10, 2018 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](http://www.fwairport.com) and in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties