

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
December 14, 2020
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 – 11.16.2020
 - Review & Approval of Claims #20-12
 - Accounts Receivable Report

CONTRACT CONSENT AGENDA

3. Consideration and Approval of Contract Consent Agenda (Executive Director Signature Authority)
 - a. Amendment to the FedEx Into-Plane and Fuel Service Agreement
 - b. Change Order Number 3 for the Contract with James S. Jackson Company, AF19-02, Rental Car Ready/Return Lot Canopy Expansion
 - c. Addendum No. 1 to the Maintenance, Operation of Fuel Storage and Into-Plane Fuel Service Agreement with American Airlines

AGENDA

4. Activity Report – November 2020
5. Committee Reports
 - a. Real Estate and Airport Development Committee
6. Consideration and Approval of Change to 2021 Holiday Schedule
7. Consideration and Approval of West Terminal Expansion Furniture and Equipment Purchases
 - a. Purchase and Installation of 4 Steel Passenger Boarding Bridges and Related Equipment
 - b. Special Procurement to Agati Furniture for Terminal Furnishings
 - c. Award of a Special Procurement to One Eleven Design for Furniture for Administrative Offices and Conference Room Areas
8. Consideration and Approval of a Contract with CMc Review Construction Mgmt, LLC
9. Consideration and Approval of Addendum No. 1 to the Airport Advertising Concession Agreement
10. Consideration and Approval of Professional Services Agreement Between Fort Wayne-Allen County Airport Authority and Greater Fort Wayne, Inc.
11. Consideration and Approval of Resolution 20-04: Appropriations Transfer
12. Other Business
13. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
December 14, 2020
3:00 p.m.**

NOTICE

DATE: December 9, 2020

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 14, 2020 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, December 14, 2020 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).

Prior to the Regular Session Board Meeting, on **Monday, December 14, 2020 at 2:30 p.m.**, an Executive Session will be held in the N210 Board 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).

Pursuant to the Governor's current Executive Order, and due to increasing number of COVID cases, members of the public may not attend this month's board meeting in person but can attend electronically. Information is provided below to attend the meeting electronically. A link to a recording of the meeting will also be available on the Airport Authority's website shortly after the conclusion of the meeting.

Microsoft Teams Meeting = Public Electronic Participation

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 260-247-8495,,684829211#](#) United States, Fort Wayne

Phone Conference ID: 684 829 211#

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

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