

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
February 11, 2019
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 – 1.21.2019
 - Review & Approval of Claims #19-02
 - Accounts Receivable Report

CONTRACT CONSENT AGENDA

3. Consideration and Approval of Contract Consent Agenda
 - a. Change Order Number 1 for the Contract with Schenkel Construction, TB18-C, Vehicle Maintenance Facility Renovation
 - b. Change Order Number 3 for the Contract with Crosby Excavating, Terminal Entrance Drive Relocation, AF17-01

AGENDA

4. Activity Report – January 2019
5. Committee Reports
 - a. Real Estate and Airport Development Committee
 - b. Air Service Development and Marketing Committee
6. Lease Review and Approval
 - a. Review and Approval of Sweet Aviation SMD Airport Standard Building Lease Agreement
 - b. Review and Approval of 3rd Amendment to Sweet Aviation SMD Airport Standard Building Lease Agreement
 - c. Review and Approval of 2nd Amendment to Consolidated Air, Inc. Ground Lease Agreement
7. Five Year CIP Review
8. Other Business
9. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809**

**February 11, 2019
3:00 p.m.**

NOTICE

DATE: February 6, 2019

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, February 11, 2019 at 3:00 p.m.

The Fort Wayne-Alten County Airport Authority Board will meet in Regular Session on **Monday, February 11, 2019 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).

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 & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties