

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
**3801 W. FERGUSON ROAD**  
**FORT WAYNE, INDIANA 46809**  
**March 15, 2021**  
**3:00 p.m.**

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**AGENDA**

1. Consideration and Approval of Agenda

**ADMINISTRATIVE CONSENT AGENDA**

2. Consideration and Approval of Administrative Consent Agenda:
  - Approval of Board Minutes – 2.08.2021
  - Review and Approval of Claims #21-03
  - Accounts Receivable Report

**CONTRACT CONSENT AGENDA**

3. Consideration and Approval of Contract Consent Agenda (Executive Director Signature Authority):
  - a. Amendment #2, Addendum Number 4 to Professional Service Agreement with CHA for the Terminal Apron Improvements-Phases 1 & 2, Construction Phase Services

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**AGENDA**

4. Activity Report – February 2021
5. Committee Reports
  - a. Real Estate and Airport Development Committee
6. Lease Review and Consideration
  - a. Consideration and Approval of Lease with American Rent A Car Fort Wayne Indiana, LLC for Space in Building 1008
7. Consideration and Approval of Concession Agreement with American Rent A Car Fort Wayne Indiana, LLC
8. Project Gateway Update
9. Other Business
10. Adjournment



## BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
March 15, 2021  
3:00 0p.m.**

**NOTICE**

**DATE:** March 10, 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, March 15, 2021 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, March 15, 2021 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).

An Executive Session will be held on **Monday March 15, 2021 immediately following the regular session**, 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).

**Board Members:** Please contact the Airport Administration Office if you are unable to attend.

Cc: Posted: [www.fwairport.com](http://www.fwairport.com) & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties