

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
**3801 W. FERGUSON ROAD**  
**FORT WAYNE, INDIANA 46809**  
**April 15, 2019**  
**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 – 3.18.19
  - Review & Approval of Claims #19-04
  - Accounts Receivable Report

**BID CONSENT AGENDA**

3. Consideration & Approval of Bid Consent Agenda (Executive Director Signature Authority)
  - a. Quotation Results: PSD Overhead Door Replacement, TB 19-B

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**AGENDA**

4. Activity Report – March 2019
5. Committee Reports
  - a. Real Estate and Airport Development Committee
6. Public Hearing on Preliminary Determination on General Obligation Bonds
7. Consideration and Approval of Preliminary Determination Resolution 19-02
8. Other Business
9. Adjournment



## BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
April 15, 2019  
3:00 p.m.**

**NOTICE**

**DATE:** April 10, 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, April 15, 2019 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, April 15, 2019 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, April 15, 2019 immediately following the regular session** 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](http://www.fwairport.com) & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties