

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

**3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809**

May 20, 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 – 4.15.19
 - Review and Approval of Claims #19-05
 - Accounts Receivable Report

BID CONSENT AGENDA

3. Consideration and Approval of Bid Consent Agenda (Executive Director Signature Authority):
 - a. Quotation Results: Maintenance Parking Lot Mill and Overlay, AF19-01

AGENDA

4. Activity Report - April 2019
5. Consideration and Approval of Property/Liability and Worker's Compensation Insurance Renewal
6. Consideration and Approval of Resolution 19-03: Declaration of Official Intent to Reimburse Expenditures
7. Consideration and Approval of Resolution 19-04: Declaration of Official Intent to Reimburse Expenditures
8. Consideration and Approval of Architectural Firm for West Terminal Expansion Project
9. Other Business
10. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
May 20, 2019
3:00 p.m.**

NOTICE

DATE: May 15, 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, May 20, 2019 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, May 20, 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 May 20, 2019 prior to the regular session at 2:00 PM** 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