

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

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

June 11, 2019

12:30 p.m.

AGENDA

1. Consideration & Approval of Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 5.20.19
 - Review & Approval of Claims #19-06
 - Accounts Receivable Report

AGENDA

3. Activity Report - May 2019
4. Lease Review and Approval
 - a. Sensory Technologies 1st Amendment to Standard Building Lease Agreement
5. Consideration and Approval of 2020 Holiday Schedule
6. Consideration and Approval of 2020 Board Meeting Schedule
7. Introduction of Ordinance 19-01: Ordinance of the Fort Wayne - Allen County Airport Authority, Authorizing the Issuance and Sale of Bonds
8. Introduction of Ordinance 19-02: Additional Appropriation Ordinance
9. Other Business
10. Adjournment



BOARD MEETING NOTICE

**ALLEN COUNT PUBLIC LIBRARY
900 LIBRARY PLAZA
MEETING ROOM C
FORT WAYNE, INDIANA 46802
June 11, 2019
12:30 p.m.**

NOTICE

DATE:

June 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 Tuesday, June 11, 2019 at 12:30 p.m.

The Fort Wayne-Alten County Airport Authority Board will meet in Regular Session on **Tuesday, June 11, 2019 at 12:30 p.m.** at the Allen County Public Library, 900 Library Plaza, Fort Wayne, Indiana, 46802 in meeting room C.

An Executive Session will be held on **Tuesday, June 11, 2019 immediately following the regular session** in meeting room C of the Allen County Public Library, 900 Library Plaza, 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, at Allen County Public Library

Notice/Agenda also emailed to requesting parties