

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY  
3801 W. FERGUSON ROAD  
FORT WAYNE, INDIANA 46809**

**June 18, 2018**

**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 – 5.21.18
  - Review & Approval of Claims #18-06
  - Accounts Receivable Report

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**AGENDA**

3. Activity Report - May 2018
4. Committee Reports
  - a. Administrative Services / Executive Committee
  - b. Real Estate and Airport Development Committee
5. Lease Review and Approval
  - a. Superior Aviation – Lease of Building 2042
6. Consideration and Approval of 2019 Holiday Schedule
7. Consideration and Approval of 2019 Board Meeting Schedule
8. Consideration and Approval of Accounts Receivable Write-offs
9. Consideration and Approval of AEP Easement Agreement
10. Consideration and Approval of Land Acquisition to Protect the Airport from Incompatible Land Use
11. Public Hearing and Adoption of Ordinance No. 18-01: Disposition of Real Estate
12. Other Business
13. Adjournment



## BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
June 18, 2018  
3:00 p.m.**

**NOTICE**

**DATE:** June 13, 2018

**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, June 18, 2018 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, June 18, 2018 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 June 18, 2018 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