

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**

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

**June 21, 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 – 5.17.21
  - Review & Approval of Claims #21-06
  - Accounts Receivable Report

**BID CONSENT AGENDA**

3. Consideration and Approval of Bid Consent Agenda (Executive Director Signature Authority)
  - a. Quotation Results: FedEx Separation Wall, TB21-B
  - b. Bid Results: AF21-01, Site Improvements, Fort Wayne International Airport

**CONTRACT CONSENT AGENDA**

4. Consideration and Approval of Contract Consent Agenda (Executive Director Signature Authority)
  - a. Change Order Number 2 Taxiway C with Primco, Inc., AIP 74

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**AGENDA**

5. Activity Report - May 2021
6. Lease Review and Approval
  - a. Consideration and Approval of Lease with SITA Information Network Computing for Space at ATC Building 2060
7. Consideration and Approval of 2022 Holiday Schedule
8. Consideration and Approval of 2022 Board Meeting Schedule
9. Public Hearing and Adoption of Ordinance 21-01: Ordinance of the Fort Wayne-Allen County Airport Authority, Authorizing Declaration of Surplus Land and the Disposition of Real Estate
10. Other Business
11. Adjournment



## BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. N210  
FORT WAYNE, INDIANA 46809**

**June 21, 2021  
3:00 p.m.**

### NOTICE

**DATE:** June 16, 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, June 21, 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, June 21, 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. N210).

An Executive Session will also be held on **Monday, June 21, 2021 at 2:00 p.m. - prior to the regular session** in the Board Room (Ste. 210), 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