

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
**3801 W. FERGUSON ROAD**  
**FORT WAYNE, INDIANA 46809**  
**July 16, 2018**  
**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 – 6.18.18
  - Review & Approval of Claims #18-07
  - Accounts Receivable Report

**BID CONSENT AGENDA**

3. Consideration and Approval of Bid Consent Agenda:
  - a. Consideration & Approval of RFP Results for One New 2018 Aircraft Refueler Truck
  - b. Quotation Results: Obstruction Mitigation Poles near SMD
  - c. Consideration & Approval of RFQ Results for: Indefinite Delivery Professional Architectural Services - Locally Funded Projects
  - d. Consideration and Approval of Management Agreement with Republic Parking System

**CONTRACT CONSENT AGENDA**

4. Consideration and Approval of Contract Consent Agenda:
  - a. Change Order to Contract for Fuel Farm Repair and Maintenance
  - b. Addendum Number 10 to Professional Service Agreement with CHA for the Terminal Apron Improvements Design and Bid Phase Services

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**AGENDA**

5. Activity Report – June 2018
6. Consideration and Approval of Resolution 18-02: Resolution to Revise 2018 Salary Resolution
7. Committee Reports
  - a. Real Estate and Airport Development Committee
8. Other Business
9. Adjournment



## BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
July 16, 2018  
3:00 p.m.**

**NOTICE**

**DATE:** July 11, 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, July 16, 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, July 16, 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 July 16, 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) and in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties