

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**

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

**July 29, 2019**

**1:00 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 – 7.15.2019

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**AGENDA**

3. Consideration and Approval of Bid Results: Fort Wayne International Airport Terminal Apron Improvements – AIP No. 3-18-0022-71
4. Other Business
5. Adjournment



## BOARD MEETING NOTICE

**ROTHBERG LOGAN & WARSCO**  
**505 E. WASHINGTON BLVD.**  
**FORT WAYNE, INDIANA 46802**  
**July 29, 2019**  
**1:00 p.m.**

**NOTICE**

**DATE:** July 24, 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, July 29, 2019 at 1:00 p.m.

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The Fort Wayne-AlLEN County Airport Authority Board will meet in Regular Session on **Monday, July 29, 2019 at 1:00 p.m.** at the offices of Rothberg Logan & Warsco, LLP., 505 E Washington Blvd., Fort Wayne, Indiana, 46802.

An Executive Session will be held on **Monday July 29, 2019 immediately following the regular session** at the offices of Rothberg Logan & Warsco, LLP., 505 E Washington Blvd., Fort Wayne, Indiana, 46802 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