

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
**3801 W. FERGUSON ROAD**  
**FORT WAYNE, INDIANA 46809**  
**August 20, 2018**  
**3:00 p.m.**

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**AGENDA**

1. Consideration & Approval of Agenda

**ADMINISTRATIVE CONSENT AGENDA**

2. Consideration and Approval of Administrative Consent Agenda:
  - Approval of Board Minutes – 7.16.18
  - Review and Approval of Claims #18-08
  - Accounts Receivable Report

**BID CONSENT AGENDA**

3. Consideration and Approval of Bid Consent Agenda (Executive Director Signature Authority)
  - a. Bid Results: Runway 5-23 Rehabilitation, Phase 2
  - b. Bid Results: Taxiway A Rehabilitation, Smith Field Airport
  - c. Bid Results: Air Trade Center Roof Replacement, TB18-B

**CONTRACT CONSENT AGENDA**

4. Consideration and Approval of Contract Consent Agenda (Executive Director Signature Authority)
  - a. Change Order Number 2, TB 17-E, Construct New Hangar 2016
  - b. Change Order Number 1 for the Contract with Crosby Excavating, Terminal Entrance Drive Relocation, AF17-01
  - c. Addendum Number 11 to Professional Service Agreement with CHA for the 5-23 Rehabilitation Phase 2 Project—Construction Phase Services

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**AGENDA**

5. Activity Report – July 2018
6. Committee Reports
  - a. Real Estate and Airport Development Committee
  - b. Air Service Development and Marketing Committee
7. Consideration and Approval of Resolution 18-03: Resolution to Appoint Treasurer
8. Consideration and Approval of Resolution 18-04: Resolution Regarding Real Estate Acquisition Procedures

9. Consideration & Approval of 2019 FWACAA Budget

10. Other Business

11. Adjournment



## BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
August 20, 2018  
3:00 p.m.**

**NOTICE**

**DATE:** August 15, 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, August 20, 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, August 20, 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).

Following the Regular Session of the Board Meeting, an Executive Session will be held 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