

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
August 21, 2017
3:00 p.m.

AGENDA

1. Consideration & Approval of Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 7.17.17
 - Review & Approval of Claims #17-08
 - Accounts Receivable Report

BID CONSENT AGENDA

3. Consideration & Approval of Bid Consent Agenda (Executive Director Signature Authority)
 - a. Consideration and Approval of RFP for Access Control System (ACS) Extended Service Contract
 - b. Recommendation and Award of a Request for Proposal for the Purchase and Installation of a Terminal-Wide Digital Audio Public Address System

CONTRACT CONSENT AGENDA

4. Consideration & Approval of Contract Consent Agenda (Executive Director Signature Authority)
 - a. Amendment Number 3 to Addendum Number 4 to the Professional Services Agreement with CHA for Construction Phase Services for Runway 14-32 Reconstruction-Phase 1
 - b. Amendment number 1 to Addendum Number 5 to the Professional Services Agreement with CHA for Construction Phase Services for Runway 14-32 Reconstruction-Phases 2 and 3
 - c. Amendment Number 1 to Addendum Number 6 to the Professional Services Agreement with CHA for Design Phase Services for Runway 5-23 Rehabilitation-Phase 1

AGENDA

5. Activity Report – July 2017
6. Committee Reports
 - a. Real Estate and Airport Development Committee
7. Board Review and Approval of Fuel Cost Offset Program
8. Board Review and Approval of Traffic and Revenue Improvement Plan

9. Consideration & Approval of 2018 FWACAA Budget

10. Other Business

11. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
August 21, 2017
3:00 p.m.**

NOTICE

DATE: August 16, 2017

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 21, 2017 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, August 21, 2017 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 and in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties