

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
September 17, 2018
3:00 p.m.

AGENDA

1. Consideration and Approval of Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration and Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 8.20.18
 - Review & Approval of Claims #18-09
 - Accounts Receivable Report

BID CONSENT AGENDA

3. Consideration and Approval of Bid Consent Agenda (Executive Director Signature Authority)
 - a. Consideration and Approval of RFQ Results for: Indefinite Delivery Professional Engineering Services - Federally Funded Projects

CONTRACT CONSENT AGENDA

4. Consideration and Approval of Contract Consent Agenda (Executive Director Signature Authority)
 - a. Change Order Number 3 Runway 5-23 Rehab-Phase 1 with The Harper Company, AIP 69

AGENDA

5. Activity Report – August 2018
6. Committee Reports
 - a. Real Estate and Airport Development Committee
7. Lease Review and Approval
 - a. Review and Approval of Brookwood Golf Club Lease Agreement
8. Consideration and Approval of Request for Proposal (RFP) Results: Farming Services
9. Review and Approval of Easements in Support of the City of Fort Wayne’s Expansion of Ardmore Avenue
10. Other Business
11. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
September 17, 2018
3:00 p.m.**

NOTICE

DATE: September 12, 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, September 17, 2018 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, September 17, 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, stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties