

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
September 18, 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 (Regular Session Only) – 8.21.17
 - Review & Approval of Claims #17-09
 - Accounts Receivable Report

BID CONSENT AGENDA

3. Consideration & Approval of Bid Consent Agenda (Executive Director Signature Authority)
 - a. Consideration and Award of TB17-C, Public Safety Department Bathroom Refurbishment
 - b. Runway 5-23 Rehabilitation, Phase 1

CONTRACT CONSENT AGENDA

4. Consideration & Approval of Contract Consent Agenda (Executive Director Signature Authority)
 - a. Addendum Number 8 to Professional Service Agreement with CHA for the 5-23 Rehabilitation Project-Construction Phase Services, Phase 1

AGENDA

5. Activity Report – August 2017
6. Committee Reports
 - a. Real Estate and Airport Development Committee (*no committee reports – September READ Committee Meeting has been rescheduled for September 28, 2017*)
7. Rental Car Concession at FWA
8. Other Business
9. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
September 18, 2017
3:00 p.m.**

NOTICE

DATE: September 13, 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 18, 2017 at 3:00 p.m.

The Fort Wayne-Alten County Airport Authority Board will meet in Regular Session on **Monday, September 18, 2017 at 3:00 p.m.** at the Fort Wayne-Alten 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