



**FORT WAYNE-ALLEN COUNTY
AIRPORT AUTHORITY**

FORT WAYNE INTERNATIONAL AIRPORT
SMITH FIELD AIRPORT

DATE: June 20, 2017
SUBJECT: Year 2018 Board Meeting Schedule

Following is the schedule for Year 2018 meetings of the Fort Wayne-Allen County Airport Authority Board. All meetings will begin at 3:00 p.m. in the Board Room of the Fort Wayne-Allen County Airport Authority, Suite 210, 3801 W. Ferguson Road, Fort Wayne, Indiana 46809, unless otherwise noted. Meetings are subject to change.

Monday	January 15, 2018
Monday	February 12, 2018
Monday	March 19, 2018
Monday	April 16, 2018 April 23, 2018
Monday	May 21, 2018
Monday	June 18, 2018
Monday	July 16, 2018
Monday	August 20, 2018
Monday	September 17, 2018
Monday	October 15, 2018
Monday	November 12, 2018
Monday	December 10, 2018

A quorum, consisting of at least four (4) board members, is absolutely necessary for the board meetings. It is essential that a quorum be present each month. Individual meetings can be adjusted in order to accomplish a quorum, if sufficient time is available. Staff will be contacting board members on a regular basis to ensure a quorum at each meeting.

Date Schedule Approved by the Board: 06.19.17

Distributed to Board, Attorneys, Staff, SharePoint[®], Email list: 6.20.17

Posted on Bulletin Board: 6.20.17

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