



**FORT WAYNE-ALLEN COUNTY
AIRPORT AUTHORITY**

FORT WAYNE INTERNATIONAL AIRPORT
SMITH FIELD AIRPORT

DATE: June 21, 2018
SUBJECT: Year 2019 Board Meeting Schedule

Following is the schedule for Year 2019 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 21, 2019
Monday	February 11, 2019
Monday	March 18, 2019
Monday	April 15, 2019
Monday	May 20, 2019
Monday	June 17, 2019
Monday	July 15, 2019
Monday	August 19, 2019
Monday	September 16, 2019
Monday	October 21, 2019
Monday	November 18, 2019
Monday	December 16, 2019

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: 06.18.18

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