

NOTICE

DATE: December 9, 2020

TO: Real Estate and Airport Development Committee and Requesting Parties

FROM: Airport Administration Office

SUBJECT: Board Meeting / Real Estate and Airport Development Committee Meeting
Notice and Agenda

The Fort Wayne-Allen County Airport Authority will have a Board Meeting / Real Estate and Airport Development Committee Meeting and Executive Session, on **Monday, December 14, 2020. The Executive Session will commence at 2:00 p.m., the Regular Session will commence at 2:15 p.m.** The meeting will be held in the N210 Board Room of the Airport Authority offices; at the Fort Wayne-Allen County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809.

An Executive Session will be held 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) or 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).

NOTE: *This meeting is being held to conduct the business of the Authority's Real Estate and Airport Development Committee. However, the meeting is also being advertised as a meeting of the full Board since a majority of the full Board may be in attendance at the meeting.*

Pursuant to the Governor's current Executive Order, and due to increasing number of COVID cases, members of the public may not attend this month's READ Committee meeting in person but can attend electronically. Information is provided below to attend the meeting electronically. A link to a recording of the meeting will also be available on the Airport Authority's website shortly after the conclusion of the meeting.

BOARD MEETING / REAL ESTATE and AIRPORT DEVELOPMENT COMMITTEE MEETING NOTICE & AGENDA Fort Wayne-Allen County Airport Authority

Executive Session:

2:00 p.m.

Call to Order Regular Session:

2:15 p.m.

1. Approval of Minutes: For Meeting Held November 16, 2020
2. Consideration and Approval of Professional Services Agreement Between Fort Wayne-Allen County Airport Authority and Greater Fort Wayne, Inc.
3. Other Business
4. Adjournment

Microsoft Teams Meeting = Public Electronic Participation

Join on your computer or mobile app

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Or call in (audio only)

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