

NOTICE

DATE: March 10, 2021

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, March 15, 2021. The Executive Session will commence at 2:15 p.m., the Regular Session will commence at 2:50 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.*

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

Executive Session:

2:15 p.m.

Call to Order Regular Session:

2:50 p.m.

1. Approval of Minutes: For Meeting Held February 8, 2021
2. Review and Approval of Lease with American Rent A Car Fort Wayne Indiana, LLC for Space in Building 1008
3. Review and Approval of Concession Agreement with American Rent A Car Fort Wayne Indiana, LLC
4. Other Business
5. Adjournment