

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

3801 W. FERGUSON ROAD

FORT WAYNE, INDIANA 46809

January 20, 2026

3:00 p.m.

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 12.18.2025
- Review & Approval of Claims #26-01
- Accounts Receivable Report

B. Contract Consent Agenda (with Chief Executive Officer Signature Authority):

- Clayco – Addendum 16 - Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Expansion with Clayco
- Change Order 2 – Ardmore Development Project with Fleming Excavation Inc., AF25-05

2. Annual Election of Officers

3. Activity Report – December 2025

4. Consideration and Approval of Resolution 26-01: Reappointment of Treasurer

5. Consideration and Approval for Staff to Accept All FAA & State Grants for Year 2026 for Fort Wayne International Airport and Smith Field Airport (Chief Executive Officer Signature Authority)

6. Consideration and Approval of 2025 Encumbered Appropriations (to be added to 2026 Budget Appropriations)

7. Consideration and Approval of Declaration of Permanent Covenants, Conditions, and Restrictions for Real Estate At 8900 Indianapolis Road (Ardmore/Airport Expressway)

8. Other Business

9. Adjournment

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY BOARD OF DIRECTORS

| Board Member | Appointed By | Date of Appointment | Term Expiration |
|-----------------------------------|----------------------|---------------------|-----------------|
| Barry Sturges, President | Mayor | July 1, 2023 | June 30, 2027 |
| Kim Grannan, Vice President | County Commissioners | July 1, 2023 | June 30, 2027 |
| Tim Haffner, Secretary | County Commissioners | July 1, 2024 | June 30, 2028 |
| Jerry Henry, Board Member | Mayor | July 1, 2024 | June 30, 2028 |
| Réna Bradley, Board Member | County Commissioners | July 1, 2022 | June 30, 2026 |
| Ramadan Abdul-Azeez, Board Member | Mayor | December 2024 | June 30, 2026 |



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
January 20, 2026
3:00 p.m.**

NOTICE

DATE: January 14, 2026

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 Tuesday, January 20, 2026 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Tuesday, January 20, 2026 at 3:00 p.m.** at the Fort Wayne-Allen County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809 in the Airport Board Room (Ste. N210).

An Executive Session will also be held on **Tuesday, January 20, 2026 at 2:00 p.m. - prior to the regular session** in the Board Room (Ste. 210), 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 and in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties.

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