

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

3801 W. FERGUSON ROAD

FORT WAYNE, INDIANA 46809

January 22, 2024

3:00 p.m.

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 12.18.2023
- Review & Approval of Claims #24-01
- Accounts Receivable Report

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

1. Change Order Number 1 for the Contract with Schust Construction, LLC, TB22-D, PSD Roof Replacement, PH 1
2. Contingency Change Order Authorization Number 5-Fort Wayne International Airport East Terminal Expansion with Clayco

2. Annual Election of Officers
3. Activity Report – December 2023
4. Consideration and Approval of Resolution 24-01: Appointment of Treasurer
5. Consideration and Approval of Ground Lease Agreement with SweetAviation Holdings, LLC
6. Consideration and Approval for Staff to Accept all FAA & State Grants for Year 2024 for Fort Wayne International Airport and Smith Field Airport (Executive Director Signature Authority)
7. Consideration and Approval of 2023 Encumbered Appropriations (to be added to 2024 Budget Appropriations)
8. Other Business
9. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809**

**January 22, 2024
3:00 p.m.**

NOTICE

DATE: January 17, 2024

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 Monday, January 22, 2024 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, January 22, 2024 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 **Monday, January 22, 2024 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