

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

3801 W. FERGUSON ROAD

FORT WAYNE, INDIANA 46809

February 16, 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 – 01.20.2026
- Review & Approval of Claims #26-02
- Accounts Receivable Report

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

- Quotation Results: Aero Center Carpet Replacement, TB26-02

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

- Addendum 17 - Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Expansion with Clayco
- JEKCC Infrastructure Improvements - Change Order 1 – AF25-07
- East Expansion Construction Administration Contract with Mead & Hunt– Amendment 2

2. Activity Report – January 2026

3. Consideration and Approval of Land Sale of 2.12 Acres at 8900 Indianapolis Road
4. Consideration and Approval of Renewal of Lease Agreement with Frontier North, Inc.
5. Consideration and Approval of Ardmore/Airport Expressway Dedication of Utility Easement for Rear Yard
6. CIP Review for FWA and SMD
7. Other Business
8. 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**
February 16, 2026
3:00 p.m.

NOTICE

DATE: February 11, 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 Monday, February 16, 2026 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, February 16, 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 **Monday, February 16, 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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