

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
Fort Wayne-Allen County Airport Authority Board Meeting
Regular Session
February 16, 2026
3:00 p.m.

A meeting of the Fort Wayne-Allen County Airport Authority Board of Directors was held on February 16, 2026 at the Fort Wayne International Airport, 3801 W. Ferguson Rd., Fort Wayne, Indiana 46809, pursuant to proper legal notice. A quorum being present, Mr. Barry Sturges, President, called the meeting to order at 3:05 p.m.

ATTENDANCE:

**AIRPORT AUTHORITY
BOARD MEMBERS:**

Richard B. (Barry) Sturges, Jr., President, present
Kimberly M. Grannan, Vice-President - present
Timothy J. Haffner, Secretary – present*
Jerome F. Henry, Jr. - present
Réna Bradley, present
Ramadan Abdul-Azeez, present

**AIRPORT AUTHORITY STAFF
& LEGAL COUNSEL PRESENT:**

Scott Hinderman, Chief Executive Officer
Joe Marana, Chief Operating Officer
Ryan Bauer, Airport Dev/Properties Manager
Mike Deam, Airport Authority Attorney*
Doug Robertson, Dir. of Admin & Fin. (Interim)
Annie Hoffmeier, Admin Assistant I

**electronic meeting participation*

CALL TO ORDER:

A quorum being present, Barry Sturges, President, called the meeting to order at 3:05 p.m.

1. CONSIDERATION AND APPROVAL OF TODAY’S AGENDA AND CONSENT AGENDAS

Mr. Barry Sturgis asked Mr. Scott Hinderman if there were any changes to today’s Agenda and Consent Agendas which Mr. Scott Hinderman replied that there were no adjustments to today’s agenda or consent agendas. Ms. Kim Grannan made a motion to approve the February 16, 2026 Board Agenda and the Consent Agendas as presented below. Mr. Jerry Henry seconded the motion. Mr. Barry Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan - Aye
Mr. Timothy Haffner – Aye
Mr. Jerry Henry– Aye
Ms. Réna Bradley – Ay
Mr. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges – Aye

The motion carried.

A. ADMINISTRATIVE CONSENT AGENDA:

- Approval of Board Minutes – 01.20.2026
- Review & Approval of Claims #26-02
- Accounts Receivable Reports

B. CONSIDERATION AND APPROVAL OF BID CONSENT AGENDA (WITH CHIEF EXECUTIVE OFFICER SIGNATURE AUTHORITY)

Quotation Results: TB26-02, Aero Center Carpet Replacement

Airport staff solicited quotations for the replacement of the Aero Center carpet. The request included a base bid for replacing carpet in the public areas and an additive alternate for replacing carpet in the tenant and staff offices. Quotations were requested from four local firms, and we received the following responses:

	Base	Alternate
S&E Property Group	\$35,420.00	\$16,100.00
JT Contracting LLC	\$38,000.00	\$19,000.00
Schenkel Construction Inc.	\$47,150.00	\$22,154.00
American Renovations by Daseler Builders Inc.	\$24,830.00	\$37,310.00

Airport staff reviewed the quotes and recommends that the Board make an award to S&E Property Group as the lowest responsive and responsible quote in the base and alternate quotation amount of \$51,520.00. Approval is also requested for the Chief Executive Officer to sign the quotation documents.

C. CONSIDERATION AND APPROVAL OF CONTRACT CONSENT AGENDA (WITH CHIEF EXECUTIVE OFFICER SIGNATURE AUTHORITY)

a. Addendum Number 17 – Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Terminal Expansion with Clayco.

This is an addendum to the Guaranteed Maximum Price amendment with Clayco, Inc. for the East Terminal Expansion. This addendum will incorporate the items listed below for an overall increase of \$56,685.63.

Staff recommends approval of this Addendum Number 17 in the amount of \$56,685.63 with signature authorization from the Chief Executive Officer.

No.	Description
COR. #352	RFCP-116 – CCD-024 – RFI 611 Area F Exterior Soffit Lighting
COR. #329	RFI-552 – Level 2 Area F Duct Conflict with Gate Signage Steel
COR. #339	Curtain Wall Framing Conflict at W3 W13 Intersection
COR. #257	RFCP-081R1 – Area G Bracing – R4

COR. #348	L1F 1-183B Existing Floor Grind and Remove Grout for New Tile Installation
COR. #178	CIH Submittal Changes – R1
COR. #259	RFI-474 – South Wall Demo and Replacement at Area G Clarification
COR. #336	Gate 4 Replacement Parts and Coordination – PCA Hose Cart and Assembly – R1

b. JEKCC Infrastructure Improvements – Change Order 1 – AF25-07

This change order reflects an increase of \$1,896.63 for the completion of the paving and traycable installation, field quantities were tallied and resulted in decreases in HMA surface and an increase in traycable length.

Staff recommends approval of this change order with signature authorization for the Chief Executive Officer.

c. East Expansion Construction Administration Contract with Mead & Hunt, Amendment 2

Cold formed steel design in the terminal project is a “delegated design” element, which put the design responsibility onto the contractor for cold formed framing. Clayco needed to have their vendor redesign a portion of framing around some structural bracing, but their vendor was unable to complete the work.

Clayco requested MBJ (Mead & Hunt subcontractor) to complete the design, they do have that expertise within the firm and did have capacity to do it. Mead & Hunt agreed to allow this work to flow through M&H contract, and Clayco agreed to offset the costs of this work with a credit to FWA for the project. The total is \$8,000, which is a lump sum amount of \$5,000 for MBJ and \$3,000 for Mead & Hunt.

2. ACTIVITY REPORT – JANUARY 2026

Mr. Scott Hinderman reported to board members on recent Airport Authority air service and marketing activities. His report to the board included the following:

January enplanements continued to increase with a 2.07% over January of 2025. January 2025 enplanements were 36,425 and this month’s the enplanements were 37,179 which was an increase of again 2.07%.

American announced it will be having four daily departures to Charlotte and in April add another flight to Dallas Fort Worth.

United shared that in April they will be adding another flight to Chicago, in May that will increase to seven daily flights and in June it will increase to eight daily flights.

3. CONSIDERATION AND APPROVAL OF LAND SALE OF 2.12 ACRES AT 8900 INDIANAPOLIS ROAD

Ryan Bauer reported that developer, Mr. Alex Schelling, desires to purchase approximately 2.12 acres of land for \$1,272,000.00 (\$600,000/acre) at the corner lot of the Ardmore/Airport Expressway Development site for a fuel station and convenience store combination. Upon obtaining the rights to the land, he will finalize his contract with the end user, updating the purchase agreement to formally identify the end user. Upon execution, he will endeavor to complete due diligence to close within 120 days, with extensions not to exceed a total of 240 days for additional non-refundable deposits. Tentatively, construction is expected to begin in the fall of 2026.

Ms. Kim Grannan made a motion to approve Consideration and approval of Land Sales of 2.12 Acres at 8900 Indianapolis Road. Ms. Réna Bradley seconded the motion. Mr. Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan - Aye
Mr. Timothy Haffner – Aye
Mr. Jerry Henry– Aye
Ms. Réna Bradley – Aye
Mr. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges – Aye
The motion carried.

4. CONSIDERATION AND APPROVAL OF RENEWAL OF LEASE AGREEMENT WITH FRONTIER NORTH, INC.

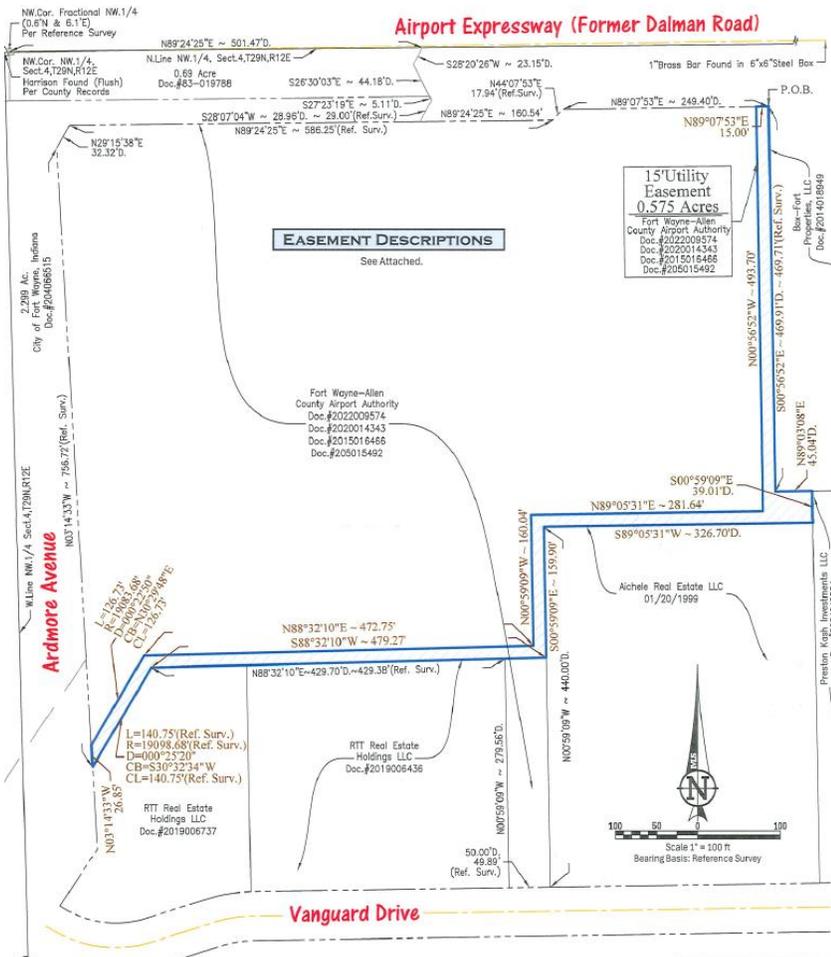
Frontier North, Inc. desires to renew their ground lease agreement at 4210 West Piper Dr., Fort Wayne, IN 46809 for the operation and use of telecommunications equipment (former Airport Beacon building). Staff has offered a 3-year term with Landlord termination rights should this area be needed for aeronautical, redevelopment or expansion, for FAA, DHS, or TSA needs with 365-day notice.

Ms. Kim Grannan made a motion to approve Consideration and Approval the Renewal of the Lease Agreement with Frontier North, Inc. Mr. Jerry Henry seconded the motion. Mr. Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan - Aye
Mr. Timothy Haffner – Aye
Mr. Jerry Henry– Aye
Ms. Réna Bradley – Aye
Mr. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges – Aye
The motion carried.

5. CONSIDERATION AND APPROVAL ARDMORE/AIRPORT EXPRESSWAY DEDICATION OF UTILITY EASEMENT FOR REAR YARD

Staff recommends a Dedication of Utility Easement to reserve space for potential utilities should the eventual public right of way be too congested for private service to each lot. The dimensions of this dedication are the same as the required setback distances between property lines therefore no developable land is lost. This will ensure that utilities can be run to each site and maintain their marketability.



Mr. Réna Bradley made a motion to approve the Ardmore/Airport Expressway Dedication of Utility Easement for Rear Yard. Ms. Kimberly Grannan seconded the motion. Mr. Sturges called for a roll call vote. Below is a tally of the votes:

- Ms. Kimberly Grannan – Aye
- Mr. Tim Haffner - Aye
- Mr. Jerry Henry – Aye
- Ms. Réna Bradley - Aye
- Mr. Ramadan Abdul-Azeez – Aye
- Mr. Barry Sturges – Aye

The motion carried.

6. CIP REVIEW FOR FWA AND SMD

Next, Mr. Joe Marana reported to the board that the authority staff has developed a Capital Improvement Plan for the years 2026-2030 and beyond. This plan represents projects which would be eligible for federal or state funding which the airport authority would seek to obtain. Mr. Marana reported that the report is focused primarily on federal dollars which the Airport Authority is vying for. Mr. Marana commented that staff recognizes this is an aggressive plan and based on actual federal/state funding received would be adjusted accordingly. Projects included in the plan were outlined as follows:

FWA CIP PLANS

2026

- Reimbursement for East Terminal
- West Apron and TWY F

2027

- Taxiway Y
- Improve Runway 5-23 Safety Phase 1

2028

- Improve Runway 5-23 Safety Phase 2

2029

- Improve Runway 5-23 Safety Phase 3

2030

- Rehabilitate Runway 5-23 & 14-32 Lighting

SMD CIP PLANS

2026

- Construct New T-Hangar Taxilane

2027

- Expand Terminal Apron

2028

- Master Plan Update

2029 & 2030

- Reimbursement for Land Acquisition

Mr. Marana said so far, the locally funded projects for 2026 are:

- Terminal Exit Road
- Taxiway G & Hangar Development
- Hangar 2003 – Renovations for Bombardier

- Parking Garage Study
- Rental Car Quick Turnaround Facility (QTA)
- 100LL Self-Fuel Facility for General Aviation Pilots
- Compass Rose & Associated Pavement

Concerning the FWA Federal Funding:

- 2025 we needed to take a year off from discretionary requests to reimburse ourselves for the terminal.
- 2026 is the last year of BIL AIG (IIJA) funding
- Many airports do not see much more than the entitlement (blue) and BIL AIG (gray) bars
- 2026 and future years we hope to secure more discretionary funds.

Concerning the SMD Federal Funding:

- 2025 is a multiyear grant using NPE funds for FY 25 and future funds of FY 26 for the Taxilane design and construction for the new T-hangar.
- IIJA funds for FY 25 were also used for the Taxilane construction.

7. OTHER BUSINESS

Mr. Hinderman indicated that the staff had no additional items to present to the board at this time.

8. ADJOURNMENT

Mr. Barry Sturges adjourned the February 16, 2026 Regular Session Board Meeting at 3:25 p.m.

EXECUTIVE SESSION:

An Executive Session was held prior to the regular session board meeting on February 16, 2026 at 2:00 p.m. at the Fort Wayne International Airport, 3801 W. Ferguson Rd., Fort Wayne, Indiana 46809, pursuant to proper legal notice, to discuss Personnel (pursuant to IC 5 14 1.5 6.1(b)(5) or (b)(6) or (b)(9), 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), and confidential records which is pursuant to IC 5 14 1.5 6.1 (b)(7).

Attendance:

Richard B. (Barry) Sturges, Jr., President; present

Ms. Kimberly Grannan, Vice-President; present

Timothy T. Haffner, Secretary; present*

Jerome F. (Jerry) Henry, Jr.; present

Ms. Réna Bradley, present

Ramadan Abdul-Azeez, present

Mr. Scott Hinderman; present

Mr. Joe Marana; present

Mr. Ryan Bauer; present

Mr. Doug Robertson; present

Ms. Annie Hoffmeier; present

**electronic participation*

By signing the minutes of the February 16, 2026 board meeting, it is hereby certified that nothing other than the topics, as noted above, were discussed during the Executive Session.

Signatures on file

Mr. Richard (Barry) Sturges
Board President

Ms. Kimberly Grannan
Board Vice-President