

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

3801 W. FERGUSON ROAD

FORT WAYNE, INDIANA 46809

February 19, 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 – 01.22.2024
- Review & Approval of Claims #24-02
- Accounts Receivable Report

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

1. Contingency Change Order Authorization Number 6-Fort Wayne International Airport East Terminal Expansion with Clayco

2. Activity Report – January 2024
3. Consideration and Approval of Request for Proposal Results for General Liability / Property & Casualty Insurance Broker Services
4. Consideration and Approval of Power Main Extension Easement with Indiana Michigan Power Company
5. CIP Review for FWA and SMD
6. Other Business
7. Adjournment



BOARD MEETING NOTICE

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

**February 19 2024
3:00 p.m.**

NOTICE

DATE: February 14, 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, February 19, 2024 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, February 19, 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. 210).

An Executive Session will also be held on **Monday, February 19, 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