

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**

Fort Wayne-Allen County Airport Authority Board Meeting

Executive Session

March 11, 2024

2:00 p.m.

A meeting of the Fort Wayne-Allen County Airport Authority Board of Directors was held on March 11, 2024, at the Fort Wayne International Airport, 3801 W. Ferguson Rd., Fort Wayne, Indiana 46809, pursuant to proper legal notice. Mr. Scott Hinderman, Executive Director of Airports, called the meeting to order at 2:02 p.m.

**ATTENDANCE:**

**AIRPORT AUTHORITY  
BOARD MEMBERS:**

Richard B. (Barry) Sturges, Jr., President, present\*  
Gregg C. Sengstack, Vice President, absent  
Timothy J. Haffner, Secretary, present\*  
Jerome F. (Jerry) Henry, Jr., present  
Kimberly M. Grannan, absent  
Réna Bradley, present  
*\*electronic meeting participation*

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

Scott Hinderman, Executive Dir. Of Airports  
Joe Marana, Director of Operations and Facilities  
Mike Zawahri, Director of Administration and Finance  
Mike Deam, Airport Authority Attorney  
Tom Trent, Airport Authority Attorney\*  
Ryan Bauer, Airport Development Manager  
Mary Easterday, Administrative Assistant

**EXECUTIVE SESSION:**

An Executive Session of the Fort Wayne-Allen County Airport Authority Board of Directors was held on March 11, 2024 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).

By signing these minutes, it is hereby certified that nothing other than the topics, as noted above, was discussed during the Executive Session.

**Signatures on File**

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Mr. Richard (Barry) Sturges  
Board President

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Mr. Timothy Haffner  
Board Secretary