

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**

**3801 W. FERGUSON ROAD**

**FORT WAYNE, INDIANA 46809**

**April 15, 2024**

**3:00 p.m.**

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**AGENDA**

1. Consideration and Approval of Agenda and Consent Agendas

**CONSENT AGENDAS**

A. Administrative Consent Agenda:

- Approval of Board Minutes – 02.19.2024 and 03.11.2024
- Review & Approval of Claims #24-03 and #24-04
- Accounts Receivable Reports

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

1. Contingency Change Order Authorization Number 7-Fort Wayne International Airport East Terminal Expansion with Clayco

2. Activity Report – February 2024 and March 2024
3. Consideration and Approval of Lease Agreement with Garda CL Central, Inc for Use of Building 1007
4. Consideration and Approval of Lease Agreement with Prime Flight GSE Maintenance for Use of a Portion of Hangar 1045
5. Consideration and Approval of License Agreement with 3Rivers Credit Union to Operate ATM Machine Inside FWA Terminal Building
6. Other Business
7. Adjournment



## BOARD MEETING NOTICE

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

**April 15, 2024  
3:00 p.m.**

**NOTICE**

**DATE:** April 10, 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, April 15, 2024 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, April 15, 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, April 15, 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](http://www.fwairport.com) and in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties