

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

Fort Wayne-Allen County Airport Authority Board Meeting

Regular Session

April 20, 2026

3:00 p.m.

A meeting of the Fort Wayne-Allen County Airport Authority Board of Directors was held on April 20, 2026, at the Fort Wayne International Airport, 3801 W. Ferguson Rd., Fort Wayne, Indiana 46809, pursuant to proper legal notice. A quorum being present, Ms. Kimberly Grannan, Vice-President, called the meeting to order at 3:10 p.m.

ATTENDANCE:

**AIRPORT AUTHORITY
BOARD MEMBERS:**

Richard B. (Barry) Sturges, Jr., President, absent
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 *
Tyler Davis, Chief Financial Officer
Doug Robertson, Controller
Annie Hoffmeier, Admin Assistant I

**electronic meeting participation*

CALL TO ORDER:

A quorum being present, Kimberly Grannan, Vice-President, called the meeting to order at 3:10 p.m.

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

Ms. Kimberly Grannan opened the meeting and went straight into the consent agenda. Mr. Timothy Haffner made a motion to approve the April 20, 2026 Board Agenda and the Consent Agendas as presented below. Mr. Jerry Henry seconded the motion. Ms. Kimberly Grannan called for a roll call vote. Below is a tally of the votes:

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

The motion carried.

A. ADMINISTRATIVE CONSENT AGENDA:

- Approval of Board Minutes – 03.16.2026
- Review & Approval of Claims #26-04
- Accounts Receivable Reports

B. BID CONSENT AGENDA (WITH CHIEF EXECUTIVE OFFICER SIGNATURE AUTHORITY)

a. Quotation Results: Rehabilitate Passenger Boarding Bridge

Airport staff solicited written quotations for the repair of Passenger Boarding Bridge No. 6, with an additive alternate for repairs to Passenger Boarding Bridge No. 7. Quotations were requested from three firms known to perform this class of work, and the following responses were received:

	Base	Alternate
JetBridge America	\$115,284.00	\$117,274.00
Oshkosh AeroTech	\$137,598.00	\$112,495.00
Builders Chicago Corporation	No response	

Airport staff reviewed the quotations and recommended that the Board award the contract to JetBridge America as the lowest responsive and responsible vendor for both the base bid and additive alternate in the total amount of \$232,558.00. Approval is also requested to authorize the Chief Executive Officer to execute the quotation documents on behalf of the Airport.

C. CONTRACT CONSENT AGENDA (WITH CHIEF EXECUTIVE OFFICER SIGNATURE AUTHORITY)

a. Addendum Number 18-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 \$36,725.02.

Description of Change:

No.	Description
COR. #361	RFCP-118 – Additional Tamper and Flow Switches for Added Riser in 1G-R1
COR. #377	Curtainwall Framing Conflict at W3W13 Intersection – W31 Addition
COR. #375	RFCP-119 – RFI-644 – Fire Marshall Walk Through Code Compliance
COR. #325	Existing Elevator and L1E Footings – Soils Remediation
COR. #341	RFCP-115 – RFI-601 – Level 1 Are G Vestibule Roof Drainage
COR. #354	RFCP-107 – Sister Cities Artwork Support Removal –R1
COR. #365	Area G Conference Room – CFMF Design & Markup

Staff recommends approval of this Addendum Number 18 in the amount of \$36,725.02 with signature authorization by the Chief Executive Officer.

b. 2003 HANGAR FGMP AMENDMENT – ADDENDUM NUMBER 1

Addendum Number 1 – Guaranteed Maximum Price Amendment to the Construction Manager as Constructor Agreement with Hagerman Inc. for the Hangar 2003 Renovation Project.

This is an addendum to the Guaranteed Maximum Price amendment with Hagerman Inc. for the Hangar 2003 Renovation Project. This addendum will incorporate the items listed below for an overall increase for \$264,084.00 (473,900 – 209,816) of remaining contingency).

Staff recommends approval of this Addendum Number 1 in the amount of \$264,084.00 with signature authorization by the Chief Executive Officer.

Description of Change

No.	Description
014.1	Underground Plumbing and Electrical Repair in Hangar related to CD014
015	Hydro Tap Faucet Scope Correction
016	Parking Lot Undercut and Stabilization for Poor Soils
001.1	Water Supply Permitting Changes for Fire Suppression System
017	Water Line Deconfliction with Existing Sanitary Line due to Elevations
020	Panel L1A Feed and Breaker Feed Size Correction
021	East Wall Repairs Post Mold Remediation Work

2. ACTIVITY REPORT – MARCH 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:

In March we lost some seating capacity and ended up losing all our year-over-year growth that we had in January and February of this year. Year-to-date we are down 0.29%, which makes March the first month that we have not outperformed the previous months in three years. The good news is that on April 8th we now have three daily flights to Dallas Fort Worth and have larger aircraft serving Chicago. Higher fuel prices will affect not only FWA but all airports across the country and there may be some reduction on domestic routes until fuel cost can stabilize. However, when walking through our terminal so far this month, passenger crowds for April look strong.

3. DEMOLITION OF T-HANGAR “F” ROW

F-Row T-Hangar has exceeded its anticipated service life. While precise records are unavailable due to the T-Hangars predating the Airport Authority, aerial imaging estimates place F-Row’s age between 54 and 70 years old. In 2026, 12 new T-Hangar units will

be available for lease at SMD. Should F-Row be demolished, current tenants will receive priority access to these new units. Pricing for the new T-Hangars will reflect current market rates and will be higher than that of F-Row currently.

Mr. Haffner made a motion to approve the demolition, and Mr. Abdul-Azeez seconded the Motion.

Ms. Kimberly called for a roll call vote. Below is a tally of the votes:

Mr. Timothy Haffner – Aye

Mr. Jerry Henry – Aye

Ms. Réna Bradley - Aye

Mr. Ramadan Abdul-Azeez – Aye

Ms. Kimberly Grannan - Aye

The motion carried.

4. OTHER BUSINESS

Ms. Grannan asked Mr. Hinderman if there were any other business and Mr. Hinderman said he did have two items that didn't require any action from the board. The first is to recognize our financial team for receiving their thirty-six straight Certificate of Achievement for Excellence in Financial Reporting. This certificate reflects the year 2024 and right now the team is working with the auditor for the 2025 financials.

Second, Fort Wayne International Airport has now achieved twelve straight years of zero discrepancy inspections from the FAA for the FAR-139 Safety and Certification Inspection. This is a remarkable accomplishment and a credit to the care our team has for the safety of our passengers and community.

5. ADJOURNMENT

Ms. Kimberly Grannan adjourned the April 20, 2026, Regular Session Board Meeting at 3:23p.m.

EXECUTIVE SESSION:

An Executive Session was held on Monday, April 20, 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), to have communications with an attorney that are subject to the attorney client privilege (pursuant to IC 5-14-1.5-6.19(b)(19) pursuant to or confidential records which is pursuant to IC 5-14-1.5-6.1-(b)(7).

Attendance:

Mr. Barry Sturges, present*

Ms. Kimberly Grannan, Vice-President; present

Mr. Timothy T. Haffner, Secretary; present

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

Ms. Réna Bradley, present
Mr. Ramadan Abdul-Azeez, present
Mr. Scott Hinderman; present
Mr. Joe Marana; present
Mr. Ryan Bauer; present
Mr. Tyler Davis; present
Ms. Annie Hoffmeier; present

**electronic participation*

By signing the minutes of the April 20, 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

Ms. Kimberly Grannan
Board Vice-President

Mr. Timothy Haffner
Board Secretary