

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
 May 18, 2026
 3:00 p.m.

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 04.20.2026
- Review & Approval of Claims #26-05
- Accounts Receivable Report

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

- Addendum 19 – Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Expansion with Clayco
- Expand Hangar 2003 Apron with Milestone Contractors LP – Change Order 3
- Addendum 2 – Guaranteed Maximum Price Amendment, Construction Manager as Constructor for Hangar 2003 with Hagerman, Inc.
- Expand Long-Term Parking and Realign Terminal Exit Road with Bunn Excavating, Inc. – Change Order 1 – AF25-1

2. Activity Report – April 2026

3. Request for the Removal of Assets

4. Consideration and Approval of Property/Liability & Workers’ Compensation Insurance Renewal

5. Consideration and Approval of Resolution 26-02: Additional Appropriation

6. Consideration and Approval for Brokers Agreement for 12.4 Acres at the Intersection of Airport Expressway and Ardmore Avenue

7. Consideration and Approval of Lease Agreement Proposal with SAAB

8. Other Business

9. Adjournment

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY BOARD OF DIRECTORS

Board Member	Appointed By	Date of Appointment	Term Expiration
Barry Sturges, President	Mayor	July 1, 2023	June 30, 2027
Kim Grannan, Vice President	County Commissioners	July 1, 2023	June 30, 2027
Tim Haffner, Secretary	County Commissioners	July 1, 2024	June 30, 2028
Jerry Henry, Board Member	Mayor	July 1, 2024	June 30, 2028
Réna Bradley, Board Member	County Commissioners	July 1, 2022	June 30, 2026
Ramadan Abdul-Azeez, Board Member	Mayor	December 2024	June 30, 2026



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
 BOARD ROOM, STE. N210
 FORT WAYNE, INDIANA 46809
 May 18, 2026
 3:00 p.m.**

NOTICE

DATE: May 13, 2026

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, May 18, 2026 at 3:00 p.m.

The Fort Wayne-Alten County Airport Authority Board will meet in Regular Session on **Monday, May 18, 2026 at 3:00 p.m.** at the Fort Wayne-Alten County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809 in the Airport Board Room (Ste. N210).

An Executive Session will also be held on **Monday, May 18, 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).

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.

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