

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

Fort Wayne-Allen County Airport Authority Board Meeting

Regular Session

May 18, 2026

3:00 p.m.

A meeting of the Fort Wayne-Allen County Airport Authority Board of Directors was held on May 18, 2026, at the Fort Wayne International Airport, 3801 W. Ferguson Rd., Fort Wayne, Indiana 46809, pursuant to proper legal notice. A quorum being present, Mr. Barry Sturges, President, called the meeting to order at 3:03 p.m.

ATTENDANCE:

**AIRPORT AUTHORITY
BOARD MEMBERS:**

Richard B. (Barry) Sturges, Jr., President, present
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 Development 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, Mr. Barry Sturges, President, called the meeting to order at 3:03 p.m.

1. CONSIDERATION AND APPROVAL OF TODAY'S AGENDA AND CONSENT AGENDAS

Mr. Barry Sturges asked Mr. Scott Hinderman if there were any changes to today's Agenda and Consent Agendas, which Mr. Scott Hinderman replied that there were no adjustments to today's agenda or consent agendas. Mr. Timothy Haffner made a motion to approve the May 18, 2026, Board Agenda and the Consent Agendas as presented below. Ms. Kimberly Grannan seconded the motion. Mr. Barry Sturges called for a roll call vote. Below is a tally of the votes:

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

The motion carried.

A. ADMINISTRATIVE CONSENT AGENDA:

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

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

- **Addendum Number 19-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 \$19,231.60.

Staff recommends approval of this Addendum Number 19 in the amount of \$19,231.60 with signature authorization from the Chief Executive Officer.

Description of Change:

No.	Description
COR. #381	RFCP-120 – RFI-647 – Level 1 Area F Lighting Issue
COR. #382	RFCP-121R1 – RFI-646 – Level 1 Area E Access Panels
COR. #346	RFI-613 – Level 1 Area E Finned Tube Detail 3 Sheet A-502 – R1
COR. #379	RFI-649 – Level 1 Area F Door 1-178B Missing Threshold
COR. #389	RFI-661 – Adult changing Table Power -Family Toilet 2-289
COR. #394	Level 2 Area C Concessions FEC Location Revision
COR. #391	Level 1 Area C Drivers Testing Room – Existing Ceiling Access Cabinet Support
COR. #374	RFI-641 – Level 1 Area E Vertical Circulation Drywall F Reveal – R1

- **Expand Hangar 2003 Apron with Milestone Contractors LP – Change Order 3**

This change order reflects an increase of \$1,140,527.26 for installation of a Calibration Pad adjacent to Taxiway S for post aircraft maintenance activities free of magnetic interference. The work includes earthwork, stormwater routing, airport security fencing installation, signage installation, asphalt, pavement markings, and seeding/site restoration.

This work is projected to start mid-June and to be completed within 56 calendar days but no later than September 1st, 2026.

Staff recommends approval of this Change Order #3 in the amount of \$1,140,527.26 with signature authorization by the Chief Executive Officer.

- **Addendum Number 2 (CO#3) – 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 of \$77,770.50.

No.	Description
019	Lobby reception wall revisions for light finishes and materials to meet BBD branding standards
023	Firewall overhead door replacement from failed inspection
026	Restroom tile substitution
027	(CREDIT) Finishes revision from ASI 006 to remove framing and drywall work
028	Architectural wood casework and finishes in Customer Area, Restrooms, Office, and Breakroom
029	Power supply run from hangar to exterior site signage
031	Cat6A data cabling replacement

- **Expand Long-Term Parking with Realign Terminal Exit Road with Bunn Excavating, Inc. – Change Order 1 – AF25-1**

This change order results in a credit of \$1,055.12, reflecting updates made to address City of Fort Wayne permit comments, finalize allowance amounts, revise soil stabilization methods, and reconcile as-built quantities.

Staff recommends approval of this change order with signature authorization for the Chief Executive Officer.

2. ACTIVITY REPORT – APRIL 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 April we rebounded some seating capacity and ended up gaining 2.31% with our year-over-year growth. Year-to-date we are at 0.33%, which makes June encouraging for the outlook for the rest of the year. We now have three daily flights to Dallas Fort Worth and have larger aircraft serving Chicago. Fuel costs will continue to affect not only FWA but all airports across the country and there may be some reduction on domestic routes until fuel cost can stabilize.

3. REQUEST APPROVAL FOR THE REMOVAL OF ASSETS

a. **Building 1008 (Old Hertz Facility)**

This facility was primarily used by Hertz Rental Car before they left when they filed for bankruptcy during COVID. Even when it was leased, it was in very poor condition and was condemned at one point. We utilized it for storage during the

terminal expansion project. This building is well beyond its useful life, is an eyesore, and needs to be demolished.

b. Structure 3009

This building is referred to as “the racetrack” building. The structure is in very poor condition and is used for storing items that can be exposed to the elements. The structure has a dirt floor, leaks, and has many entry points for animals and rodents.

Mr. Timothy Haffner made a motion to approve the removal of assets and Ms. Kimberly Grannan seconded the motion.

Mr. Barry Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan - Aye

Mr. Timothy Haffner – Aye

Mr. Jerry Henry – Aye

Ms. Réna Bradley - Aye

Mr. Ramadan Abdul-Azeez – Aye

Mr. Barry Sturges - Aye

The motion carried.

4. CONSIDERATION AND APPROVAL OF USI INSURANCE RENEWAL

Mr. CJ Mills, representative of USI Insurance, presented the commercial insurance package renewal proposal to the Board for consideration and approval for the upcoming policy renewal. Mr. Mills covered the insurance programs for Property/Liability, Auto, Workers’ Compensation, Directors’ Errors and Omissions, Drone Liability and Cyber Security, as well as a new policy to buy down the deductible for wind/hail claims.

Mr. Timothy Haffner made a motion to approve the insurance renewal and Ms. Kimberly Grannan seconded the motion.

Mr. Barry Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan – Aye

Mr. Timothy Haffner – Aye

Mr. Jerry Henry – Aye

Ms. Réna Bradley – Aye

Mr. Ramadan Abdul-Azeez – Aye

Mr. Barry Sturges – Aye

The motion carried.

5. CONSIDERATION AND APPROVAL OF RESOLUTION 26-02: ADDITIONAL APPROPRIATION

Due to certain expenditure requirements that have recently developed, it has been determined that it is now necessary to appropriate more money that was originally appropriated in certain accounts of the 2026 annual budget.

The additional appropriations request will total \$6,500,000 and will be used for funding

the construction of a self-serve fuel farm tank as part of the operations at the Fort Wayne Aero Center (\$700,000), additional construction cost for Project Gateway East (\$2,000,000), design and engineering costs to rehabilitate the west ramp (\$500,000), and for the purchase of permanent Aircraft Arresting System (AAS) equipment for the ANG. The cost associated with the AAS will be reimbursed by the DOD via the existing signed Military Construction Cooperative Agreement: (\$3,300,000).

After FWACAA Board approval of this Resolution 26-02, staff will seek approval from the Allen County Council at their July 2026 meeting for the additional appropriations that will be added to the 2026 budget as required by the Department of Local Government Finance.

Mr. Timothy Haffner made a motion to approve the additional appropriation and Ms. Kimberly Grannan seconded the motion.

Mr. Barry Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan – Aye

Mr. Timothy Haffner – Aye

Mr. Jerry Henry – Aye

Ms. Réna Bradley – Aye

Mr. Ramadan Abdul-Azeez – Aye

Mr. Barry Sturges – Aye

The motion carried.

6. CONSIDERATION AND APPROVAL FOR BROKERS AGREEMENT FOR 12.4 ACRES AT THE INTERSECTION OF AIRPORT EXPRESSWAY AND ARDMORE AVENUE

Staff released an RFP for Real Estate Broker Services for the selected firm to be responsible for soliciting and referring development opportunities for the multi-use site at the Ardmore Airport Expressway development. Four firms submitted proposals prior to the April 22nd deadline. After thorough review of proposals staff recommends award to the Sturges Property Group.

Mr. Timothy Haffner made a motion to approve the Broker agreement and Ms. Réna Bradley seconded the motion.

Mr. Barry Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan – Aye

Mr. Timothy Haffner – Aye

Mr. Jerry Henry – Aye

Ms. Réna Bradley – Aye

Mr. Ramadan Abdul-Azeez – Aye

Mr. Barry Sturges – Abstained

The motion carried.

7. CONSIDERATION AND APPROVAL OF LEASE AGREEMENT PROPOSAL WITH SAAB

The FAA administers the Surface Awareness Initiative (SAI), a program designed to reduce runway incursions involving aircraft and vehicles. The administration has contracted with three integrators, with SAAB serving as the largest. FWA is included under SAAB's responsibilities. As part of SAI implementation, installation of antennas around the airport is required. However, there is currently no funding available for equipping vehicles with transponders to support this initiative.

Best practices would have the FAA install these antennas on property already covered by an existing lease agreement with the Airport Authority. Due to internal FAA procedures, however, the FAA could not secure timely approval for antenna installation to meet congressionally mandated deadlines. Consequently, the three integrators have been instructed to collaborate directly with airports to facilitate implementation.

Negotiations have come to a final draft state with SAAB to grant the space required to carry out the FAA SAI program while allowing FWA to adhere to FAA grant assurances. SAAB continues to object to cash rent for space but instead offers software services in-lieu of rent. Staff recommends approval of the lease with SAAB to support the FAA's SAI program.

8. OTHER BUSINESS

Ms. Kimberly Grannan wanted to recognize the airport for the following awards they received last week at The Power of Tourism Event.

The Airport Authority received the Thomas C. Henry Destination Development Award, and our very own Chief Operating Officer, Joe Marana, was recognized with the Hospitality Leadership Award.

These awards reflect our amazing team and the work they do every day to serve as the best front door to Fort Wayne and Northeast Indiana. A round of applause followed by the airport board members.

9. ADJOURNMENT

Mr. Barry Sturges adjourned the May 18, 2026, Regular Session Board Meeting at 3:23p.m.

EXECUTIVE SESSION:

An Executive Session was 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).

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 May 18, 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

Mr. Barry Sturges
Board President

Ms. Kimberly Grannan
Board Vice-President