FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
Fort Wayne-Allen County Airport Authority Board Meeting
Regular Session
June 15, 2026
3:00 p.m.

A meeting of the Fort Wayne-Allen County Airport Authority Board of Directors was held on June 15, 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, Board President, called the meeting to order at 3:00 p.m.

ATTENDANCE:

AIRPORT AUTHORITY BOARD MEMBERS:

Richard B. (Barry) Sturges, Jr., President, present
Kimberly Grannan, Vice President, present
Timothy J. Haffner, Secretary, absent*
Jerome F. (Jerry) Henry, Jr., present
Réna Bradley, present
Ramadan Abdul-Azeez, present
**electronic meeting participation*

AIRPORT AUTHORITY STAFF & LEGAL COUNSEL PRESENT:

Scott Hinderman, Chief Executive Officer
Joseph Marana, Chief Operating Officer
Tyler Davis, Chief Financial Officer
Ryan Bauer, Airport Development Manager
Jordan Huttenlocker, Airport Attorney
Doug Robertson, Controller
Annie Hoffmeier, Administrative Assistant I

CALL TO ORDER:

A quorum being present, Mr. Sturges called the meeting to order at 3:00 p.m.

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

Mr. Scott Hinderman indicated staff would have a change to the posted agenda and would have one (1) item to present under Other Business. Mr. Sturges noted that board member Mr. Timothy Haffner would be attending the meeting electronically and so all votes taken during the June 15, 2026 board meeting would be by roll call. Ms. Kimberly Grannan made a motion to approve the June 15, 2026 Board Agenda as amended and the Consent Agendas as presented below. Ms. Réna Bradley seconded the motion. Mr. Sturges called for a roll call vote. Below is a tally of the votes:
Ms. Kimberly Grannan – Aye
Mr. Tim Haffner – Aye
Mr. Jerry Henry – Aye
Ms. Réna Bradley– Aye
Mr. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges -Aye
The motion carried.

A. ADMINISTRATIVE CONSENT AGENDA:

- Approval of Board Minutes – 05.18.2026
- Review & Approval of Claims #26-06
- Accounts Receivable Reports

B. BID CONSENT AGENGA:

- **Consideration and Approval of RFP Results for: Access Control and Video Surveillance Systems Maintenance Services**

We received three proposals for the 5-year service agreement. Siemens was the most responsive bidder and the incumbent. The total contract for the 5-year period is $1,013,388. Siemens bid also had an add alternate for AI software that the team is still evaluating. Our intent is to bring an amendment to this contract in July for approval. There are a few questions about the AI technology that need to be considered before we agree to the terms of the proposal.

- **Bid Results for the Self-Serve 100LL Fuel Farm at the Fort Wayne Aero Center**

Airport staff solicited bids for the construction of a 100LL self-serve fuel farm at Fort Wayne International Airport.

In response to our bid solicitation, one bid was received as indicated on the bid tabulation below. Airport staff along with C&S, our engineering firm, have reviewed the bid and we are recommending that the Board make an award to Lawrence Building Corporation for the bid in the amount of $1,111,000.00.

NON-FEDERALLY FUNDED PROJECTS
BID TABULATION

PROJECT: FWA Self-Serve Fuel Farm
DATE: 6/3/2026

COMPANY NAME	FORM 96	ITEMIZED PROPOSAL	PRE QUALIFICATION	FINANCIAL STATEMENTS 18 MONTHS	NON-COLLUSION AFFIDAVIT	BOND/CERT. CHECK (5%)	ACKNOWLEDGMENT OF ADDENDAM #1	BID RECEIVED ON TIME	DRUG TESTING	BASE BID PRICE	ALT BID PRICE
1. Lawrence Building Corporation	X	X	X	X	X	X	X	X	X	$1,111,000.00	N/A

Staff requests that the Board approve the following motion:
An award to Lawrence Building Corporation as the lowest responsive and responsible bid received to include the base bid in the amount of $1,111,000.00.
Authorization for the Chief Executive Officer to sign the contract documents.

CONTRACT CONSENT AGENDA

Addendum Number 20-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 $75,935.40.

Staff recommend approval of this Addendum Number 20 in the amount of $75,935.40 with signature authorization for the Chief Executive Officer.

Description of Change:

No.	Description
COR. #372	Level 2, Area F East Wall - RFI 592 and Interior Elevation Impact – R1
COR. #398	Douglas Lighting Controls – Integration Via BACnet – R1
COR. #397	SID-039 – Voiding RFCP-070 – TSA Office Spaces –R1

Addendum Number 3 (CO#4) – 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 $166,017.00.

No.	Description
032	Jetting and camera inspection of hangar and office under slab piping (RFI #23)
033	NVR video recorder server size
034	Addition of a stoop at door 142G to meet Life Safety Code requirements

2. ACTIVITY REPORT – May 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:

- Last month we had an increase of 6.47% due to the return of both Allegiant’s Myrtle Beach and Las Vegas flights.

- United now has six flights daily to O’Hare
- Year-to-date we are up 1.61% which is a bit of recovery from March and April
- In August, American will add another flight to Charlotte which will make four flights daily.

3. CHERRY BEKAERT, LLP 2026 AUDIT REVIEW

Mr. Tyler Davis, Chief Financial Officer, informed board members that the financial statement audit for the year ended 12/31/2025 has been completed by Cherry Bekaert, LLP and that Mr. Brian Liffick, Partner, from the Cherry Bekaert team would present and review the audit with the board. Mr. Liffick made a brief presentation to the board and announced that the 2025 audit was being presented with an unmodified (clean) opinion – the highest level that could be achieved.

Ms. Réna Bradley made a motion to accept the 2025 financial audit as presented. Mr. Abdul-Azeez seconded the motion. Mr. Sturges called for a roll call vote. Below is a tally of the votes:
Ms. Kimberly Grannan – Aye
Mr. Tim 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 2027 HOLIDAY SCHEDULE

Mr. Scott Hinderman informed the board that every year the holiday schedule for airport authority employees is presented to the board for their approval. The 2027 holiday schedule will include 11 named holidays along with one floating holiday. The 2027 holiday schedule will include the same holidays that were recognized during 2026. Staff recommended approval of the holiday schedule.

Ms. Kimberly Grannan made a motion to approve the 2027 Holiday Schedule as presented. Mr. Jerry Henry seconded the motion.
Mr. Barry Sturges called for a roll call vote. Below is a tally of the votes:
Ms. Kimberly Grannan – Aye
Mr. Tim Haffner – Aye
Mr. Jerry Henry – Aye
Ms. Réna Bradley– Aye
Mr. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges -Aye
The motion carried.

The 2027 Holiday Schedule will be as follows:

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
2027 HOLIDAY SCHEDULE

Administration and Maintenance		
1	New Year's Day	Friday, January 1
2	Martin Luther King Day	Monday, January 18
3	Memorial Day	Monday, May 31
4	Juneteenth	Friday, June 18
5	Independence Day	Monday, July 5
6	Labor Day	Monday, September 6
7	Thanksgiving Day	Thursday, November 25
8	Day After Thanksgiving	Friday, November 26
9	Christmas Eve	Friday, December 24
10	Christmas Day	Monday, December 27
11	New Year's Eve	Friday, December 31
12	Floating Holiday	To be Requested by Employee

Custodial, Operations, Smith Field and Fort Wayne Aero Center		
1	New Year's Day	Friday, January 1
2	Martin Luther King Day	Monday, January 18
3	Memorial Day	Monday, May 31
4	Juneteenth	Saturday, June 19
5	Independence Day	Sunday, July 4
6	Labor Day	Monday, September 6
7	Thanksgiving Day	Thursday, November 25
8	Day After Thanksgiving	Friday, November 26
9	Christmas Eve	Friday, December 24
10	Christmas Day	Saturday, December 25
11	New Year's Eve	Friday, December 31
12	Floating Holiday	To be Requested by Employee

5. CONSIDERATION AND APPROVAL OF 2027 BOARD MEETING SCHEDULE

Mr. Hinderman also presented the 2027 Board Meeting Schedule for approval – the Airport Authority Board usually meets on the third Monday of each month with adjustments made due to holiday conflicts during any particular month.

Mr. Tim Haffner made a motion to approve the 2027 Board Meeting Schedule as presented.
Ms. Réna Bradley seconded the motion.
Mr. Sturges called for a roll call vote. Below is a tally of the votes:
Ms. Kimberly Grannan – Aye
Mr. Tim Haffner – Aye
Mr. Jerry Henry – Aye
Mr. Réna Bradley – Aye
Mr. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges – Aye
The motion caried.

FORT WAYNE- ALLEN COUNTY
AIRPORT AUTHORITY

FORT WAYNE INTERNATIONAL AIRPORT
SMITH FIELD AIRPORT

DATE: June 15, 2026
SUBJECT: Year 2027 Board Meeting Schedule

Following is the schedule for year 2027 meetings of the Fort Wayne-Allen County Airport Authority Board of Directors. All meetings will begin at 3:00 p.m. in the Board Room of the Fort Wayne-Allen County Airport Authority, Suite 210, 3801 W. Ferguson Road, Fort Wayne, Indiana 46809, unless otherwise noted. Meetings are subject to change.

Monday	January 18, 2027
Monday	February 15, 2027
Monday	March 15, 2027
Monday	April 19, 2027
Monday	May 17, 2027
Monday	June 21, 2027
Monday	July 19, 2027
Monday	August 16, 2027
Monday	September 20, 2027
Monday	October 18, 2027
Monday	November 15, 2027
Monday	December 13, 2027

A quorum, consisting of at least four (4) board members, is absolutely necessary for the board meetings. It is essential that a quorum be present each month. Individual meetings can be adjusted in order to accomplish a quorum, if sufficient time is available. Staff will be contacting board members on a regular basis to ensure a quorum at each meeting.

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Date Schedule Approved by the Board: 06.15.2026
Distributed to Board, Attorneys, Staff, SharePoint©, Email list: 06.17.2026
Posted on Bulletin Board / Website: 06.17.2026

6. CONSIDERATION AND APPROVAL OF SALARY RESOLUTION 26-03

Mr. Scott Hinderman told the board that an adjustment is needed on the salary resolution to carry us for the rest of the year because with the additional space of the terminal expansion, the Airport Authority is requesting to add two additional custodians, two part-time maintenance employees as well as create a Director of Operations and Facilities manager position.

Lead pay is what the Airport Authority offers employees who step up and take a supervisor's role when their supervisor is gone whether that supervisor is out on PTO or other circumstances. Right now the Airport Authority offers $1 per hour, per shift and we are now going to offer lead pay at $2 per hour, per shift. Total financial impact would result in $3,000 or less per year. Mr. Hinderman then asked the board if they had any questions. Since no questions were asked, 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.

7. OTHER BUSINESS

Mr. Barry Sturges asked if there was any other business and Mr. Scott Hinderman did acknowledge that he did have one more item that needed to be brought to the board's attention.

Taxiway Foxtrot is a single use taxiway that leads to the development area for Bombardier and to the area where Hangars 2016 and 2018 are.
This taxiway is a mill overlay area and with the development of Bombardier, the airport will need to reinforce this taxiway. The cost is roughly $85,000 and we do have the right specifications to do this and we will publicly and formally solicitate quotations per our purchasing policy that the board had previously approved. That purchasing policy states that anything of Public Works that is over $50,000 has to have board approval.

What is being requested is that the board allow the CEO of the airport to sign Taxiway Foxtrot mill and overlay reinforcement work as long as it does not exceed $100,000. Then at the July board meeting the full board would vote on the ratification which will help with the limited construction season so we can get this project awarded before significant tenant use of this taxiway gets underway.

Ms. Réna Bradley made a motion to approve the Taxiway Foxtrot mill and overlay project.
Mr. Jerry Henry seconded it.
Mr. Barry Sturges called for a roll call vote. Below is a tally of the votes:
Mrs. Kimberly Grannan – 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.

Mr. Barry Sturges then asked if anything else needed to be brought before the board and Mr. Scott Hinderman stated that any board member that would like a tour of the construction site of Hangar 2003 can meet at the hangar after the meeting.

8. ADJOURNMENT

Ms. Kimberly Grannan adjourned the June 15, 2026, Regular Session Board Meeting at 3:22 p.m.

EXECUTIVE SESSION:

An Executive Session was held on Monday, June 15, 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:
Richard B. (Barry) Sturges, Jr., President; present
Ms. Kimberly Grannan, Vice President; present
Timothy T. Haffner, Secretary; absent*
Jerome F. (Jerry) Henry, Jr.; present
Ms. Réna Bradley; present
Mr. Ramadan Abdul-Azeez
Mr. Scott Hinderman; present
Ms. Jordan Huttenlocker, Airport Attorney
Mr. Joe Marana; present
Mr. Tyler Davis; present
Mr. Ryan Bauer, present

Mr. Doug Robertson; present
Ms. Annie Hoffmeier; present
electronic participation

By signing the minutes of the June 15, 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. Richard (Barry) Sturges	Ms. Kimberly Grannan
Board President	Board Vice-President