FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
Fort Wayne-Allen County Airport Authority Board Meeting
Regular Session
July 20, 2026
3:00 p.m.

A meeting of the Fort Wayne-Allen County Airport Authority Board of Directors was held on July 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, Mr. Barry Sturges, Board President, called the meeting to order at 3:06 p.m.

ATTENDANCE:

AIRPORT AUTHORITY BOARD MEMBERS:

Richard B. (Barry) Sturges, Jr., President, present
Kimberly Grannan, Vice President, present
Timothy J. Haffner, Secretary, present
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
Mike Deam, 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 3:06 p.m.

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

Mr. Barry Sturges welcomed everyone to the board meeting and started the meeting by saying that the first item for consideration is the agenda and consent agendas. Mr. Tim Haffner made a motion to approve the July 20, 2026, Board Agenda as posted and the bid and consent agendas as presented below. Ms. Réna Bradley seconded the motion; the motion unanimously carried.

A. ADMINISTRATIVE CONSENT AGENDA:

- Approval of Board Minutes – 06.15.2026
- Review & Approval of Claims #26-07
- Accounts Receivable Reports

B. BID CONSENT AGENGA:

Bid Results: Extend Taxiway G and Construct Taxilane K1

Airport staff solicited bids for Extend Taxiway G and Construct Taxilane K1. The intent of this project is to support future development of additional corporate hangars north of the Aero Center by extending Taxiway G and related airfield infrastructure at Fort Wayne International Airport. The project includes the extension of existing airfield pavement, realignment of the vehicle access road, site grading, installation of new drainage systems, underground utility improvements, and all associated site restoration and improvements required to accommodate the hangar development.

In response to our bid solicitation, two bids were received as indicated on the attached bid tabulation. Airport staff along with CHA, our engineering firm, have reviewed the bids and we are recommending that the Board make an award the The Harper Company for the base bid in the amount of $6,705,840.69 and the additive alternate in the amount of $392,121.28.

Staff requests that the Board approve the following motion:

- An award to The Harper Company as the lowest responsive and responsible bid received to include the base bid and additive alternate in the amount of $7,097,961.97.
- Authorization for the Chief Executive Officer to sign the contract documents.

NON-FEDERALLY FUNDED PROJECTS
BID TABULATION

PROJECT: Extend Taxiway G and Construct Taxilane K1 **DATE: 6/30/2026**

COMPANY NAME	FORM 96	ITEMIZED PROPOSAL	PRE QUALIFICATION	FINANCIAL STATEMENTS 18 MONTHS	NON-COLLUSION AFFIDAVIT	BOND/CERT. CHECK (5%)	ACKNOWLEDGMENT OF ADDENDA #1	BID RECEIVED ON TIME	DRUG TESTING	BASE BID PRICE	ALT BID PRICE
1. The Harper Company	X	X	X	X	X	X	X	X	X	$6,705,840.69	$392,121.28
2. Milestone Contractors L.P.	X	X	X	X	X	X	X	X	X	$7,472,785.43	$406,776.75

Bid Results: Smith Field Terminal Air Conditioning System Replacement

The Smith Field Terminal Building air conditioning system has experienced multiple failures this year. After several unsuccessful repair attempts, staff determined that replacement of the system was necessary to protect the health, safety, and welfare of building occupants during the summer months.

Airport staff solicited quotes from three firms and received two responsive quotations, as summarized below. After evaluating the quotations, staff selected Shambaugh & Son as the lowest responsive quoter and the firm offering the shortest installation lead time.
Staff requests that the Board approve the following motion:

- An award to Shambaugh & Son as the lowest responsive and responsible quotation in the amount of $85,623.00.
- Authorization for the Chief Executive Officer to sign the contract documents.

Company	Quote
Shambaugh & Son	$85,623.00
Current Mechanical	$87,736.00

CONTRACT CONSENT AGENDA

Addendum Number 4 – Change Order #5 – 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 $584,303.00.

No.	Description
035	Additional access controls from ASI # 13.2
036	1" control joint cut around hangar trench drains
038	Concrete walkway near customer entrance changes including Gazebo removal
039	Existing water main break repair costs
041	Aircraft component paint booth design development changes
042	Fall protection design development changes

Change Order 1 – SMD Construct Taxilane with Brooks Construction Co., Inc. SMD 25-01

This change order, in the amount of $64,972.60, includes the replacement of perimeter erosion protection, modifications to the existing outlet structure, and the addition of cement soil stabilization to improve site stability and performance.
Staff recommends approval of this change order with signature authorization for the Chief Executive Officer.

2. ACTIVITY REPORT – June 2026

Mr. Scott Hinderman reported to board members on our recent Airport Authority air service and marketing activities. His report to the board included the following:

- Last month we had an increase of 1.63% and although it's not a big percentage increase like we experienced last year, it is an increase that keeps our market strong. August to November tend to be our lower months but our load factors look strong. The airlines are still concerned about jet fuel prices so we will keep monitoring that.
- The Board asked about getting a parking garage installed since short-term parking is always full and Mr. Hinderman indicated that a concept study is almost complete and funding is being looked at but the parking garage is probably being anticipated for 2030 or 2031.
- The last two years the airport has shuttled passengers to and from a stone lot to the west of the terminal when our parking lots have reached capacity. This stone lot has 250 spaces available. Mr. Hinderman anticipates that this stone lot will be paved in the future in anticipation of getting the designated site of the parking garage prepared for the construction.

3. Ratification of Taxiway Foxtrot Mill and Overlay

The intent of this project is to mill and overlay Taxiway Foxtrot as a preventative maintenance project. Taxiway F serves as the sole access route to several hangars, including the facility Bombardier will occupy later this year. The project is being completed before their move-in to avoid operational disruptions and help prevent the need for more extensive pavement repairs in the future.

Airport staff solicited quotes from five firms and received three responsive quotations, as summarized below. After evaluating the quotations, staff selected Asphalt Care Incorporated as the lowest responsive quoter.

Staff requests that the Board approve the following motion:

- An award to Asphalt Care Incorporated as the lowest responsive and responsible quotation in the amount of $66,820.00.
- Authorization for the Chief Executive Officer to sign the contract documents.

Company	**Quote**
Asphalt Care, Inc.	$66,820.00
Brooks Construction Company, Inc.	$78,195.00
Asphalt Maintenance Service	$84,670.00

Ms. Kimberly Grannan made a motion to approve the Ratification of Taxiway Foxtrot Mill and Overlay.
Mr. Jerry Henry seconded the motion; the motion unanimously carried.

4. Other Business

Mr. Barry Sturges asked Mr. Scott Hinderman if there were any other business to discuss and Mr. Hinderman indicated that there wasn't. Mr. Tim Haffner made a motion to adjourn the meeting.

5. Adjournment

Mr. Barry Sturges adjourned the July 20, 2026, Regular Session Board Meeting at 3:17 pm.

EXECUTIVE SESSION:

An Executive Session was held on Monday, July 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:
Richard B. (Barry) Sturges, Jr., President; present
Ms. Kimberly Grannan, Vice President; present
Timothy T. Haffner, Secretary; present
Jerome F. (Jerry) Henry, Jr.; present
Ms. Réna Bradley; present
Mr. Ramadan Abdul-Azeez; present
Mr. Scott Hinderman; present
Mr. Mike Deam, Airport Attorney; present*
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 July 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:

Mr. Richard (Barry) Sturges Board President	Ms. Kimberly Grannan Board Vice-President