

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

3801 W. FERGUSON ROAD

FORT WAYNE, INDIANA 46809

July 21, 2025

3:00 p.m.

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 06.16.2025
- Review & Approval of Claims #25-07
- Accounts Receivable Report

B. Bid Consent Agenda (with Executive Director Signature Authority):

- Consideration & Approval for Bid Results for Project AF25-07, JEKCC Infrastructure Improvements
- Consideration & Approval for Bid Results for Project AF25-08, Expanded Hangar 2003 Apron Project
- Consideration & Approval of Bid Results for SMD Construct Taxi Lane
- Consideration & Approval of Bid Results for Project AF25-01, Expand Long-Term Parking & Realign Terminal Exit Road (Ross Drive)
- Consideration & Approval of Quotation Results for Project AF25-09, JEKCC Temporary Stone Lot
- Consideration & Approval of Quotation Results for Project AF25-10, PSD Parking Lot Pavement Repairs

C. Contract Consent Agenda (with Executive Director Signature Authority):

1. Addendum Number 10 – Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Terminal Expansion with Clayco

2. Activity Report – June 2025

3. Consideration & Approval of Lease Agreement with Superior Aviation for Lease of Building 2042

4. Consideration & Approval of RFP Results For: Aviation Fuel Supplier for FWA and SMD

5. Other Business

6. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
July 21, 2025
3:00 p.m.**

NOTICE

DATE: July 16, 2025

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, July 21, 2025 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, July 21, 2025 at 3:00 p.m.** at the Fort Wayne-Allen 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, July 21, 2025 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), 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.