

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809**

August 17, 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 – 07.20.2026
- Review & Approval of Claims #26-08
- Accounts Receivable Report

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

- a) Bid Results: Repair Air Trade Center Apron Pavement, AF26-06
- b) Bid Results: FWA-Public Safety Department Roof Replacement-Phase 2, TB26-05

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

- a) Addendum Number 21 - Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Terminal Expansion with Clayco
- b) Addendum Number 5 (CO6) – Guaranteed Maximum Price Amendment to the Construction Manager as Constructor Agreement with Hagerman Inc. for the Hangar 2003 Renovation Project
- c) Consideration and Approval of Amendment #3 to the Professional Services Agreement with Mead and Hunt for the FWA Terminal Building – East Expansion CA/Phase 2

2. Activity Report – July 2026

3. Consideration and Approval of the Fort Wayne-Allen County Airport Authority 2027 Budget

4. Consideration and Approval of SITA Information Network Computing USA, Inc. Lease

5. Other Business

6. 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, 2026	June 30, 2030
Ramadan Abdul-Azeez, Board Member	Mayor	July 1, 2026	June 30, 2030



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
August 17, 2026
3:00 p.m.**

NOTICE

DATE: August 12, 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, August 17, 2026 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, August 17, 2026 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, August 17, 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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