

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

3801 W. FERGUSON ROAD

FORT WAYNE, INDIANA 46809

August 18, 2025

12:45 p.m.

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 07.21.2025
- Review & Approval of Claims #25-08
- Accounts Receivable Report

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

Addendum Number 11 – Guaranteed Maximum Price Amendment, Exhibit A,
Construction Manager as Constructor, Fort Wayne International Airport East Terminal
Expansion with Clayco

2. Activity Report – July 2025
3. Consideration and Approval of Fort Wayne-Allen County Airport Authority 2026 Budget
4. Consideration and Approval of Lease Agreement with:
 - a. ARINC Incorporated, Building 2060, 12602 Global Drive
 - b. Best Warehousing and Transportation Center, LLC, Building 2060, Suite B and C, 12602 Global Drive
5. FWA Air Carrier Incentive Plan
6. Smith Field Airport 100 Years Celebration
7. Other Business
8. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
August 18, 2025
12:45 p.m.**

NOTICE

DATE: August 13, 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, August 18, 2025 at 12:45 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, August 18, 2025 at 12:45 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 18, 2025 at 11:45 a.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.

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, 2022	June 30, 2026
Ramadan Abdul-Azeez, Board Member	Mayor	December 2024	June 30, 2026