

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

**August 21, 2023
Board of Directors Meeting
3:00 p.m.**

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Consideration and Approval of Administrative Consent Agenda:

- (1) Approval of Board Minutes – 7.17.2023
- (2) Review and Approval of Claims #23-08
- (3) Accounts Receivable Report

B. Consideration and Approval of Bid Consent Agenda (with Executive Director Signature Authority):

- (1) Hangar 2042 Roof Replacement, TB23-B
- (2) Consideration & Approval of RFQ Results for: Indefinite Delivery Professional Engineering Services—Federally Funded Projects

C. Consideration and Approval of Contract Consent Agenda (with Executive Director Signature Authority):

- (1) Contingency Change Order Authorization Number 16 – Fort Wayne International Airport West Terminal Expansion with Michael Kinder & Sons (MKS) – AIP 77

2. Activity Report – July 2023
3. Consideration and Approval of Fort Wayne-Allen County Airport Authority 2024 Budget
4. Consideration and Approval of Lease with Best Warehousing and Transportation, Inc. for Use of Space in Building 2060 Suites B and C
5. Consideration and Approval of Request for Proposal Results for Farming Services at FWA
6. Other Business
7. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
August 21, 2023
3:00 P.M.**

NOTICE

DATE: August 16, 2023

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 21, 2023 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, August 21, 2023 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. 210).

An Executive Session will also be held on **Monday, August 21, 2023 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