FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
Fort Wayne-Allen County Airport Authority Board Meeting
Regular Session
September 21, 2026
3:00 p.m.

A meeting of the Fort Wayne-Allen County Airport Authority Board of Directors was held on September 21, 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 3:05 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
Jordan Huttenlocker, Airport Attorney
Annie Hoffmeier, Administrative Assistant I

CALL TO ORDER:

A quorum being present, Mr. Sturges called the meeting to order at 3:05 p.m. Mr. Sturges noted that board member Mr. Timothy Haffner would be attending the meeting electronically so all votes taken would be by roll call.

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. Scott Hinderman stated that he did have one item for consideration under Other Business. Ms. Réna Bradley made a motion to approve the September 21, 2026, Board Agenda and Consent Agendas as posted. Ms. Kim Grannan second the motion. Because Mr. Tim Haffner was attending the meeting remotely, Mr. Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan – Aye
Mr. Tim Haffner – Aye
Mr. Jerry Henry – Aye
Ms. Réna Bradley – Aye
Ms. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges -Aye

The motion carried.

A. ADMINISTRATIVE CONSENT AGENDA:

- Approval of Board Minutes – 08.17.2026
- Review & Approval of Claims #26-09
- Accounts Receivable Reports

B. BID CONSENT AGENGA:

a) Bid Results: Potassium Acetate – Based Deicing/Anti-Icing Materials

Airport staff solicited bids for the supply of potassium acetate runway deicer for the upcoming winter season through March 31, 2027. In response to the solicitation, the Authority received one bid. Despite receiving a single bid, staff was able to maintain the same pricing as the 2025-2026 season, with pricing approximately 13% lower than the 2024-2025 season.

After review of the bid, we are recommending award to Nachurs Alpine Solutions Industrial (NASi) as the only responsive and responsible bid received in the amount of $4.70/gallon delivered. Staff requests approval of the bids as presented and authorization for the Chief Executive Officer to sign the contract documents.

b) Bid Results: Solid Deicing/anit-Icing Materials

Airport staff solicited bids for the supply of solid runway deicer for the upcoming winter season through March 31, 2027. In response to the solicitation, the Authority received one bid. Although only a single bid was received, the proposed pricing reflects just a 1% increase over the 2025-2026 season and remains approximately 12% lower than the pricing received for the 2024-2025 season.

After review of the bid, we are recommending award to Nachurs Alpine Solutions Industrial (NASi) as the only responsive and responsible bid received in the amount of $1,653.45/metric ton delivered. Staff requests approval of the bids as presented and Authorization for the Chief Executive Officer to sign the contract documents.

2. CONTRACT CONSENT AGENDA

a) Addendum Number 22 – Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Terminal Expansion with Clayco.

This is an addendum to the Guaranteed Maximum Price amendment with Clayco, Inc. for the East Terminal Expansion. This addendum will incorporate the items listed below for an overall increase of $33,055.90.

Description of Change:

No.	Description
COR. #402	RFI-678 – Level 1, Area E, Soffit To Be Demolished Per RFCP-088
COR. #250	Removal of Footing in Area G, L1-R6
COR #413	RFI-681 – Level 1, Area E, Column Cover at Existing Column

Staff recommend approval of this Addendum Number 22 in the amount of $33,055.90 Signature authorization for the Chief Executive Officer.

b) Addendum Number 6 (CO7) – 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 $37,744.00.

No.	Description
007	REVISION – Door hardware revisions from Submittal #053 due to security integrations
049	Gas line size increase for Backup Generator, additional sign bollard, additional fire exit signs, additional GFI receptacles for heat trace at eye wash stations
050	Hangar floor electrical floor boxes power and data conduit stub up
051	Hydrogen sensor detector and alarm for Battery Rooms 131 and 132

c) Change Order 3 – Ardmore Development Project with Fleming Excavation Inc. AF25-05

This final project closeout change order reflects the overall decrease of $62,752.75 for grading and seeding repairs, stop sign and street sign replacement, project maintenance bonds for the water, sanitary, storm and roadway, field changes for water infrastructure taps not required, and final quantity adjustments.

Staff recommends approval of this change order with signature authorization for the Chief Executive Officer.

2. ACTIVITY REPORT – August 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:

- Our traffic continues to grow and for the month of August the increase was up 3.24% and our year-to-date was up 2.01%. Mr. Hinderman indicated that we continue to have an increase in enplanements even though fuel prices have risen significantly.
- We have seen an increase in capacity with United Airlines through Chicago with a 21% increase this past month. United has six daily flights to Chicago while American Airlines provides three daily flights to Chicago.
- The Board asked if there are going to be seasonal changes happening with Allegiant Air. Mr. Hinderman indicated that Allegiant will put a pause on the Las Vegas flights as they do every November. Fort Lauderdale is listed as a seasonal flight, but the flight is still in their system.

3. PERMANENT MILITARY AIRCRAFT ARRESTING SYSTEM PROCUREMENT

Tyler Davis, Chief Financial Officer, made the presentation to the Board regarding the Permanent Military Aircraft Arresting System Procurement. Mr. Davis stated the following:

To support the airport's dual military and civilian mission, the Authority is partnering with the Indiana Air National Guard to install permanent aircraft arresting systems on Runway 5-23. Current and future fighter aircraft based in Fort Wayne require an arresting cable system for emergency operations. The Authority will procure components of the BAK-12/Type H arrest system equipment. Under a Military Construction Cooperative Agreement (MCCA) between the National Guard Bureau and the Fort Wayne-Allen County Airport Authority, the Indiana Air National Guard will reimburse the Authority for project costs and assume responsibility for operation and maintenance of the system upon completion. The equipment procurement will not be awarded until the MCCA is fully executed.

Due to the specialized nature of the equipment and the requirements to procure approved and certified components compatible with the BAK-12/type H arresting system, the acquisition qualifies as a special procurement and sold-source purchase. Based on a review of project requirements and technical documentation, staff determined that Engineered Arresting Systems (ESCO) is the only source capable of providing the required equipment. Staff also reviewed the engineer's opinion of probable cost prepared by CHA Consulting, Inc. and determined that the proposed equipment pricing is reasonable and appropriate for the project.

Manufacturer certifications identify ESCO as the original equipment manufacturer and Design authority for the BAK-12 aircraft arresting system and state that ESCO is the only Approved supplier of BAK-12 systems to the United States Air Force.

Staff determined that the required equipment must be obtained from ESCO to ensure Compatibility with the BAK-12/Type H system.

Accordingly, staff recommend approval of a sole-source procurement from ESCO in the Amount of $886,000 and request authorization for the Chief Executive Officer to execute the final contract documents on behalf of the Authority.

Mr. Sturges asked if the Board had any questions for Mr. Davis and with none voiced he asked for motion for approval. Ms. Kim Grannan made the motion and Ms. Réna Bradley seconded it. Because Mr. Tim Haffner was attending the meeting remotely, Mr. Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan – Aye
Mr. Tim Haffner – Aye
Mr. Jerry Henry – Aye
Ms. Réna Bradley – Aye
Ms. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges -Aye
The motion carried.

4. AIRLINE USE AND LEASE AGREEMENT

Mr. Tyler Davis, Chief Financial Officer, presented to the board the Airline Use and Lease Agreement as follows:

The AAAC Meeting was held on August 5th with the airlines and all proposed changes to the Airline Use and Lease Agreement were tentatively agreed to in the meeting. The agreement included the following significant changes:

- The term of this new Agreement is five years, January 1, 2027 through December 31, 2031, with the added language that either party can terminate the Agreement on January 1, 2030 or January 1, 2031 provided written notice is given at least 90 days in advance.
- An adjustment to decrease the landing fee Stabilization Factor will be made in 2027 to be 700,000 landed weight unites, 600,000 landed weight units in 2028, and 500,000 landed weight units in the years 2029 – 2031.
- Capital projects of $150,000 or more will be amortized over the useful life of the asset at the interest rate that is determined annually that will represent the Authority's most attractive borrowing rate available.

Staff requests your approval of the proposed AULA and approval for the CEO to execute the agreement with the airlines.

Mr. Sturges asked if the Board had any questions for Mr. Davis and with none voiced, he asked for a motion for approval. Ms. Jerry Henry made the motion, and Mr. Ramadan Abdul-Azeez seconded it. Because Mr. Tim Haffner was attending the meeting remotely, Mr. Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan – Aye
Mr. Tim Haffner – Aye
Mr. Jerry Henry – Aye
Ms. Réna Bradley – Aye
Ms. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges -Aye
The motion carried.

5. BOMBARDIER LEASE AMENDMENT

Mr. Ryan Bauer, Airport Development and Properties Manager, addressed the Board on the Bombardier Lease Amendment as follows:

This is an amendment to the original lease agreement dated October 2025.

This amendment is to memorialize a substantially completion date this is referred to in the lease without a calendar date associated with it. Bombardier desires to process a lease amendment to document three remaining system completion items with their anticipated completion dates. Additionally, this amendment authorizes a second amendment to incorporate the future expected deliverables as the as-built parcel surveys and updated minimum preventative maintenance exhibits.

Staff recommends approval of this amendment with signature authorization for the Chief Executive Officer.

Mr. Sturges asked if the Board had any questions for Mr. Bauer and with none voiced, he asked for a motion for approval. Ms. Réna Bradley made the motion, and Ms. Kim Grannan seconded it. Because Mr. Tim Haffner was attending the meeting remotely, Mr. Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan – Aye
Mr. Tim Haffner – Aye
Mr. Jerry Henry – Aye
Ms. Réna Bradley – Aye
Ms. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges -Aye

The motion carried.

6. FINANCIAL RESOLUTION 26-04

Mr. Hinderman addressed the Board and said that staff would like to table this agenda item No voting is needed at this time. Mr. Sturges agreed to table this Financial Resolution 26-04 for the October board meeting.

7. OTHER BUSINESS

Mr. Barry Sturges asked Mr. Scott Hinderman if there was any other business to discuss and Mr. Hinderman indicated that he did have another item for the Board.

The Authority has a contract with the Air National Guard that whenever they have work that they do on the airfield, or have a need to make improvements outside their leased area, they contract through a Military Cooperative Construction Agreement or MCCA. We had the MCCA presented to us late last week and we need to get this executed soon so we will not miss critical construction days next spring. The lead time on some of these items is significant and if we don't get products ordered we could miss valuable construction dates.

Ultimately, what FWA will be doing is some airfield work that is supportive of the operations of the military function at the Air National Guard. The MCCA clearly states that if there is a cost, they will pay for it. The construction cost as of today with the military construction agreement is $9,233,562 and the staff is asking for the Board for approval of this amount.

The amount is all inclusive to the construction as well as the purchase of the equipment. This project is 100% paid for by the DOD (Department of Defense) so there are no local airport funds contributing to this project. Therefore, staff recommend supporting the Air National Guard, at our joint used airfield, and their operations with the approval of the MCCA for the dollar value previously stated allowing the CEO of the airport to execute the document.

Mr. Sturges asked if the Board had any questions for Mr. Hinderman and with none voiced, he asked for motion for approval. Mr. Jerry Henry made the motion, and Ms. Kim Grannan seconded it.

Because Mr. Tim Haffner was attending the meeting remotely, Mr. Sturges called for a roll call vote. Below is a tally of the votes:

Ms. Kimberly Grannan – Aye
Mr. Tim Haffner – Aye
Mr. Jerry Henry – Aye
Ms. Réna Bradley – Aye
Ms. Ramadan Abdul-Azeez – Aye
Mr. Barry Sturges -Aye

The motion carried.

8. ADJOURNMENT

Mr. Barry Sturges adjourned the September 21, 2026, Regular Session Board Meeting at 3:21 pm.

EXECUTIVE SESSION:

An Executive Session was held on Monday, September 21, 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
Ms. Jordan Huttenlocker, Airport Attorney; present
Mr. Joe Marana; present
Mr. Tyler Davis; present
Mr. Ryan Bauer, present
Ms. Annie Hoffmeier; present
**electronic participation*

By signing the minutes of the September 21, 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	Ms. Kimberly Grannan
Board President	Board Vice-President