

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
September 23, 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 – 08.18.2025
- Review & Approval of Claims #25-09
- Accounts Receivable Report

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

Consideration and Approval of Bid Results for SMD Construct T-Hangar

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

- a. Change Order 1 – Ardmore Development Project with Fleming Excavation Inc., AF25-05
- b. Change Order 1 – JEKCC Temporary Stone Lot with Fleming Excavation Inc., AF25-09
- c. Change Order 1 – PSD Parking Lot Replacement with Asphalt Maintenance Co., AF25-10
- d. Change Order 1 – Construct Taxiway G Extension and Demolish Taxiway C2 with Harper Construction Co., AIP 3-18-0022-87-2024
- e. Addendum Number 12 – Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Terminal Expansion with Clayco

2. Activity Report – August 2025

3. Consideration and Approval of Resolution 25-03: Recognition and Profound Appreciation of Distinguished Service by the 122nd Fighter Wing

4. Consideration and Approval of Resolution 25-04: Honoring The Remarkable Contributions of the 2025 Air Show Director, Lieutenant Colonel Alana S. Minx

5. Consideration and Approval of Construction Manager as Constructor Services Award

6. Ratifications of Estimates

7. Other Business

8. 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, 2022	June 30, 2026
Ramadan Abdul-Azeez, Board Member	Mayor	December 2024	June 30, 2026



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
September 23, 2025
3:00 p.m.**

NOTICE

DATE: September 17, 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 Tuesday, September 23, 2025 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Tuesday, September 23, 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 **Tuesday, September 23, 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.

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