

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

**September 26, 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 – 08.21.2023
- (2) Review and Approval of Claims #23-09
- (3) Accounts Receivable Report

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

- (1) Consideration and Approval of Bid Results for AF23-02, Economy Parking Lot Project
- (2) Bid Results for Potassium Acetate-based Deicing / Anti-icing Materials
- (3) Bid Results for Solid Deicing/Anti-icing Materials
- (4) Consideration & Approval of Quotation Results for Hangar 2017 Site Demolition and Site Restoration, TB23-C:

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

- (1) Contingency Change Order Authorization Number 1-Fort Wayne International Airport East Terminal Expansion with Clayco

2. Activity Report – August 2023
3. Consideration and Approval of Sewer Main Extension Easement Agreement with the City of Fort Wayne
4. Consideration and Approval of Ground Lease Agreement with Dynamic Aviation, LLC
5. Other Business
6. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
September 26, 2023
3:00 P.M.**

NOTICE

DATE: September 21, 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 Tuesday September 26, 2023 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Tuesday, September 26, 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 **Tuesday, September 26, 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