

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

**October 16, 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 – 09.26.2023
- (2) Review and Approval of Claims #23-10
- (3) Accounts Receivable Report

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

- (1) Contingency Change Order Authorization Number 2 - Fort Wayne International Airport East Terminal Expansion with Clayco

2. Activity Report – September 2023
3. Consideration and Approval of 2024 Health Insurance Renewal
4. Consideration and Approval of Rental Car Concession at FWA
5. Consideration and Approval of Request for Proposal Results for Marketing Services at FWA
6. Approval of an Emergency Procurement Declaration for Asbestos Abatement and Lead Paint Removal
7. Introduction of Ordinance No. 23-03: 2024 Rates and Charges Ordinance
8. Introduction of Ordinance No. 23-04: FWA Rules and Regulations Ordinance
9. Introduction of Ordinance No. 23-05: Ordinance Authorizing Declaration of Surplus Land and Disposition of Real Estate
10. Other Business
11. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
October 16, 2023
3:00 P.M.**

NOTICE

DATE: October 11, 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 October 16, 2023 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, October 16, 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, October 16, 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