**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**
Fort Wayne-Allen County Airport Authority Board Meeting
Regular Session
October 19, 2026
3:00 p.m.

A meeting of the Fort Wayne-Allen County Airport Authority Board of Directors was held on October 19, 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*
Annie Hoffmeier, Administrative Assistant I
Presley Walter, Administrative Assistant I

**CALL TO ORDER:**

A quorum being present, Mr. Sturges called the meeting to order at 3:05 p.m.

**1. <u>CONSIDERATION AND APPROVAL OF TODAY'S AGENDA AND CONSENT AGENDAS</u>**

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. Ms. Kimberly Grannan made a motion to approve the October 19, 2026, Board Agenda and Consent Agendas as posted. Ms. Réna Bradley second the motion.

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 – 09.19.2026
- Review & Approval of Claims #26-10
- Accounts Receivable Reports

## B. CONTRACT CONSENT AGENGA:

### a) Addendum Number 23-Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Terminal Expansion with Clayco

This addendum to the Guaranteed Maximum Price Amendment with Clayco, Inc. for the East Terminal Expansion incorporates the items listed below and results in a net credit to FWACAA of $40,051.20. The credit includes costs associated with lost airport badges, unreturned project tools and equipment previously reimbursed through general conditions, and a concrete apron repair performed by the Authority's Maintenance Department. The remaining change orders address the replacement of a failed communications cable originally installed as part of the West Terminal Expansion and the installation of additional communications cables for TSA.

Staff recommend approval of this Addendum Number 23 which provides a credit of $40,051.20 and authorizes the Chief Executive Officer to execute the addendum on behalf of the Authority.

Description of Change:

| No. | **Description** |
|---|---|
| COR. #416 | Ramp Patch Repair at Gate 3 |
| COR. #414 | Reimbursable GC Tool Return |
| COR. #415 | Lost and Non Returned Badges |
| COR. #406 | Ross Drive Camera Cable Replacement |
| COR. #408 | Additional POTS Installation at TSA |

### b) Addendum Number 7 (CO8) – 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 $29,021.00.

| No. | Description |
|---|---|
| CCD #018 | Tenant Requested Change Order to remove baby changing stations in the Men's and Women's Restrooms and adjust urinal height in the Men's Restroom. This CO was routed through the project but fully paid by Tenant through a deduction in their startup cost incentive. |

**c) Change Order 2 – Self Serve Fuel Farm with Lawrence Building Corporation, TB26-01**

- This change order results in a net deduction of $21,786.20 and includes added concrete curb and electrical work, removal of an unmarked underground waterline, and additional electrical junction boxes, offset by a $40,000 deduction for the unused utility allowance.

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

**d) Change Order 4 – Expand Hangar 2003 Apron with Milestone Contractors LP, AF25-08**

- This final and balancing change order results in a net deduction of $127,155.35 and reconciles final as-built quantities, field changes, RFI responses, and construction directives associated with the 2003 hangar apron and compass calibration pad. The change order reduces the contract amount from $7,133,996.85 to $7,006,841.50, with no change to the 142-day contract time.

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

**e) Change Order 1 – Repair Air Trade Center Apron Pavement with The Harper Company, AF26-06**

- This change order, in the amount of $43,320.48, reconciles final quantities based on field measurements, primarily reflecting an increase in joint spall repairs offset by reductions in other pavement repair and joint/crack sealing quantities. The change order increases the contract amount from $243,679.70 to $287,000.18, with no change to the 21-day contract time.

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

## 2. ACTIVITY REPORT – SEPTEMBER 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 September the increase was up 4.91% and our year-to-date was up 2.31%. Mr. Hinderman indicated that we continue to have an increase in enplanements even though fuel prices continue to rise.

## 3. CONSIDERATION AND APPROVAL OF FINANCIAL RESOLUTION 26-04

Staff is requesting your consideration and approval of Resolution 26-04 to establish five Board Reserve Accounts: Rainy-Day Reserve, Fort Wayne Aero Center Capital Reserve, Hangar 2003 Lease Restricted Reserve, Economic Development and/or Airport Terminal Parking Garage Capital Reserve, and Brookwood Capital Reserve for a total amount of 20 million. This Resolution will also dissolve prior Board Reserve Account Resolutions. Mr. Tim Haffner made a motion to approve Financial Resolution 26-04 and Ms. Kimberly Grannan seconded it.

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. CONSIDERATION AND APPROVAL OF FIRST AMENDMENT TO PURCHASE AGREEMENT OF 2.12 ACRES AT 8900 INDIANAPOLIS ROAD

HBU requested an additional 60 days of due diligence to work through the remaining permitting steps with the Department of Planning Services prior to closing. In compensation for the additional days the airport will receive an additional $30,000 non-refundable deposit going towards the purchase price. HBU will place this in escrow within 3 days after execution. Including this payment the airport has a $90,000 balance in non-refundable deposit towards the purchase price from HBU. Closing to occur no later than January 28th, 2027.

Mr. Sturges asked if the Board had any questions for Mr. Hinderman or Mr. Bauer and with none voiced, he asked for a motion for approval. Ms. Kim Grannan made the motion, and Mr. Jerry Henry seconded it. 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. SIEMENS CONTRACT AMENDMENT TO ADD CAMERAS AND ANLYTICS

At its June 2026 meeting, the Board approved a five-year service contract with Siemens. In its original proposal, Siemens proposed camera systems for the ticket counters and terminal ramp to monitor service levels and enhance the customer experience. Over the past three months, staff have evaluated the proposed systems. The original proposal included one fewer camera and less supporting infrastructure; however, staff and Siemens determined that additional components were needed to ensure data accuracy. The total cost of the interior and exterior camera systems is $422,213.

Mr. Sturges asked if the Board had any questions for Mr. Marana and with none voiced, he asked for a motion for approval. Ms. Réna Bradley made the motion, and Mr. Tim Haffner seconded it. 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. INTRODUCTION TO RULES AND REGULATIONS ORDINANCE 26-01

Ordinance 26-01 was introduced by Mr. Timothy Haffner. The 2027 updated Rules and Regulations Ordinance will go to the Board for approval at the November 18, 2026 Board Meeting. The ordinance will establish the requirements governing the safe, secure, orderly, and efficient use and operation of the Fort Wayne–Allen County Airport Authority. The proposed updates will reflect current airport operations, regulatory requirements, safety and security practices, tenant and user responsibilities, and the Authority's enforcement and administrative procedures.

## 7. INTRODUCTION TO RATES AND CHARGES ORDINANCE 26-02

Ordinance 26-02 was introduced by Mr. Timothy Haffner. The 2027 Rates and Charges Ordinance will go to the Board for approval at the November 18, 2026 Board Meeting. The ordinance will establish the applicable rates, fees, and charges for the upcoming calendar year

and will be based on the Authority's projected operating requirements, capital needs, tenant and user activity, and applicable airline and non-airline cost recovery considerations.

## 8. TAILWIND LEASE AMENDMENT

Staff is requesting the Board's consideration and approval of an amendment to the Tailwind lease. The amendment will revise Exhibit "C" in the lease, which will now contain a list of approved restaurants to be used for the pricing comparison to help add appropriate checks and balances to the menu pricing process. The pricing comparison will still require three local comparisons similar in quality and portion size for each menu item, but they are to come from the approved list of restaurants in Exhibit "C" unless approved otherwise by the Authority.

Mr. Sturges asked if the Board had any questions for Mr. Bauer and with none voiced, he asked for a motion for approval. Ms. Kim Grannan made the motion, and Mr. Ramadan Abdul-Azeez seconded it. 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. OTHER BUSINESS

Mr. Barry Sturges asked Mr. Scott Hinderman if there was any other business to discuss. Mr. Hinderman stated that there was not any other business to discuss.

## 9. ADJOURNMENT

Mr. Barry Sturges adjourned the October 19, 2026, Regular Session Board Meeting at 3:18 pm.

## EXECUTIVE SESSION:

An Executive Session was held on Monday, October 19, 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:
Mr. Richard B. (Barry) Sturges, Jr., President; present
Ms. Kimberly Grannan, Vice President; present
Mr. Timothy T. Haffner, Secretary; present
Mr. 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*
Mr. Joe Marana; present
Mr. Tyler Davis; present
Mr. Ryan Bauer, present
Ms. Annie Hoffmeier; present
Ms. Presley Walter; present
**electronic participation*

By signing the minutes of the October 19, 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 |