

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
October 20, 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 – 09.23.2025
- Review & Approval of Claims #25-10
- Accounts Receivable Report

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

- a. Change Order 1 – Hangar 2003 Apron Expansion, AF25-08
- b. Addendum Number 13 - Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Expansion with Clayco

2. Activity Report – September 2025

3. Consideration and Approval of 2026 Employee Health Insurance Renewal

4. Ratification of Lease for Hangar 2003

5. Introduction of Ordinance No. 25-03: FWA Ground Transportation Ordinance
Introduction of Ordinance No. 25-04: FWA Signage and Marketing Standards Ordinance
Introduction of Ordinance No. 25-05: FWA Airport Rules and Regulations Ordinance
Introduction of Ordinance No. 25-06: FWA Minimum Standards for Commercial Aeronautical Ordinance
Introduction of Ordinance No. 25-07: SMD Airport Rules and Regulations Ordinance
Introduction of Ordinance No. 25-08: SMD Minimum Standards for Commercial Aeronautical Ordinance
Introduction of Ordinance No. 25-09: 2026 Rates and Charges Ordinance

6. Other Business

7. 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
October 20, 2025
3:00 p.m.**

NOTICE

DATE: October 15, 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 Monday, October 20, 2025 at 3:00 p.m.

The Fort Wayne-AlLEN County Airport Authority Board will meet in Regular Session on **Monday, October 20, 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 **Monday, October 20, 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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