

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

**November 13, 2023  
Board of Directors Meeting  
3:00 p.m.**

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**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 – 10.16.2023
- (2) Review and Approval of Claims #23-11
- (3) Accounts Receivable Report

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

- (1) Change Order Number 1 for the Contract with Kreager Group, TB23-C, Site Demolition and Site Restoration
- (2) Change Order Number 1, Construct SMD Taxiway A1 Connector with Brooks, Inc., AIP 25
- (3) Contingency Change Order Authorization Number 3-Fort Wayne International Airport East Terminal Expansion with Clayco

2. Activity Report – October 2023
3. Consideration and Approval of 2024 Contract Between Fort Wayne-Allen County Airport Authority and Greater Fort Wayne, Inc.
4. Consideration and Approval of Easement Agreement with Comcast for Underground Placement of Fiberoptic Cable
5. Consideration and Approval of Resolution 23-06: 2024 Salary Resolution
6. Public Hearing and Adoption of Ordinance No. 23-03: 2024 Rates and Charges Ordinance
7. Public Hearing and Adoption of Ordinance No. 23-04: FWA Rules and Regulations Ordinance
8. Public Hearing and Adoption of Ordinance No. 23-05: Ordinance Authorizing Declaration of Surplus Land and Disposition of Real Estate
9. Other Business
10. Adjournment



## **BOARD MEETING NOTICE**

**3801 W. FERGUSON ROAD  
BOARD ROOM, STE. N210  
FORT WAYNE, INDIANA 46809  
November 13, 2023  
3:00 P.M.**

### **NOTICE**

**DATE:** November 8, 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 November 13, 2023 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, November 13, 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, November 13, 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](http://www.fwairport.com) and in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties