FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
November 18, 2026
3:00 p.m.

****

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:
- Approval of Board Minutes – 10.19.2026
- Review & Approval of Claims #26-11
- Accounts Receivable Report

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

a) Addendum Number 24-Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Terminal Expansion with Clayco

b) Addendum Number 8 (CO #9) – Guaranteed Maximum Price Amendment to the Construction Manager as Constructor Agreement with Hagerman Inc. for the Hangar 2003 Renovation Project

c) Change Order 1 - SMD Construct T-Hangar with Strebig Construction, SMD25-01

d) Change Order 2 – SMD Construct Taxilane with Brooks Construction Co., SMD25-01

e) Change Order 1 – Extend Taxiway G & Construct Taxilane K1 with The Harper Company, AF26-04

2. Activity Report – October 2026
3. Fort Wayne International Airport Terminal Art Selection
4. Consideration and Approval of Resolutions 26-05: 2027 Salary Resolution
5. Public Hearing and Adoption of Ordinance 26-01– FWA Airport Rules and Regulations
6. Public Hearing and Adoption of Ordinance 26-02 – FWA Airport Rates and Charges
7. Consideration and Approval of Professional Service Agreement with Greater Fort Wayne, Inc.
8. Consideration and Renewal of 2027 Employee Health Insurance
9. Other Business
10. 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, 2026	June 30, 2030
Ramadan Abdul-Azeez, Board Member	Mayor	July 1, 2026	June 30, 2030

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
FORT WAYNE INTERNATIONAL AIRPORT
SMITH FIELD AIRPORT

BOARD MEETING NOTICE

3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
November 18, 2026
3:00 p.m.

NOTICE
DATE: November 12, 2026

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 Wednesday, November 18, 2026 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Wednesday, November 18, 2026 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 **Wednesday, November 18, 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).

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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