

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

**December 18, 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 – 11.13.2023
- (2) Review and Approval of Claims #23-12
- (3) Accounts Receivable Report

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

- (1) Quotation Results: AF23-03, FWA Tree Removal and Site Restoration
- (2) Quotation Results: 2802 West Ferguson Road Demolition Project, TB23-E
- (3) Quotation Results: AF23-04, Air Trade Center (ATC) Ramp Joint Repair
- (4) Quotation Results: AF23-05, Airfield Papi/Reil Frangible Base Installation
- (5) Consideration and Award of a Special Procurement for the Purchase of Furnishings for the East Terminal Expansion
- (6) Consideration and Award of Proposals for the Purchase and Installation of Terminal Furnishings

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

- (1) Consideration and Approval of Amendment #3 to the Contract with Gordon Huether & Partners, Inc. for the Creation, Fabrication, and Installation of a Work of Art
- (2) Consideration and Approval of Amendment #1 to the Professional Services Agreement with Mead & Hunt for the FWA Terminal Building-East Expansion CA/Phase 2
- (3) Consideration and Approval of Change Order #1 to the Pre-Construction Services Construction Manager as Constructor (CMc) with Clayco, Inc for the East Terminal Expansion Project
- (4) Addendum Number 1-Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Terminal Expansion with Clayco
- (5) Contingency Change Order Authorization Number 4-Fort Wayne International Airport East Terminal Expansion with Clayco

2. Activity Report – October 2023 FWA Report and November 2023
3. Consideration and Approval of Resolution 23-07: Appropriations Transfer
4. Consideration and Approval of Resolution 23-08: Paid Time Off Resolution
5. Consideration and Approval of Property Purchase Sales Agreement for the Sale of Approximately 2 Acres

6. Consideration and Approval of Lease Agreement with Chesterton Academy of St. Scholastica for Lease of Building 426 at SMD
7. Other Business
8. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
December 18, 2023
3:00 P.M.**

NOTICE

DATE: December 13, 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 December 18, 2023 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, December 18, 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, December 18, 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