

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**

**3801 W. FERGUSON ROAD**

**FORT WAYNE, INDIANA 46809**

**December 18, 2025**

**10:00 a.m.**

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**AGENDA**

1. Consideration and Approval of Agenda and Consent Agendas

**CONSENT AGENDAS**

A. Administrative Consent Agenda:

- Approval of Board Minutes – 11-17.2025
- Review & Approval of Claims #25-12
- Accounts Receivable Report

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

- Addendum Number 15 – Guaranteed Maximum Price Amendment, Exhibit A, Construction Manager as Constructor, Fort Wayne International Airport East Expansion with Clayco
- Change Order #2 – Expand Hangar 2003 Apron Project with Milestone Contractors LP, AF25-08

2. Activity Report – November 2025

3. Public Hearing and Adoption of the Following Ordinances:

- a. Ordinance 25-10: Disposal of Surplus Real Estate located at Ardmore/Airport Expressway
- b. Ordinance 25-11: Disposal of Surplus Real Estate located at Indianapolis/Winters/Coverdale for Roundabout

4. Consideration and Approval of Resolution 25-07: Appropriations Transfer

5. Ratification of Land Acquisition of 74.3 Acres

6. Hangar 2003 Renovation Project Expansion Award

7. Airport Authority Presentation of Scholarship Award

8. Aircraft Maintenance Service Provider Update

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, 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  
December 18, 2025  
10:00 a.m.**

### NOTICE

**DATE:** December 11, 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 Thursday, December 18, 2025 at 10:00 a.m.

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The Fort Wayne-AlLEN County Airport Authority Board will meet in Regular Session on **Thursday, December 18, 2025 at 10.00 a.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 **Thursday, December 18, 2025 at 9:00 a.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.

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