



**FORT WAYNE-ALLEN COUNTY
AIRPORT AUTHORITY**

FORT WAYNE INTERNATIONAL AIRPORT
SMITH FIELD AIRPORT

DATE: June 17, 2024
SUBJECT: Year 2025 Board Meeting Schedule

Following is the schedule for year 2025 meetings of the Fort Wayne-Allen County Airport Authority Board of Directors. All meetings will begin at 3:00 p.m. in the Board Room of the Fort Wayne-Allen County Airport Authority, Suite 210, 3801 W. Ferguson Road, Fort Wayne, Indiana 46809, unless otherwise noted. Meetings are subject to change.

Monday	January 13, 2025
Monday	February 17, 2025
Monday	March 17, 2025
Monday	April 21, 2025
Monday	May 19, 2025
Monday	June 16, 2025
Monday	July 21, 2025
Monday	August 18, 2025
Monday	September 15, 2025
Tuesday	September 23, 2025
Monday	October 20, 2025
Monday	November 17, 2025
Monday	December 15, 2025
Thursday	December 18, 2025

A quorum, consisting of at least four (4) board members, is absolutely necessary for the board meetings. It is essential that a quorum be present each month. Individual meetings can be adjusted in order to accomplish a quorum, if sufficient time is available. Staff will be contacting board members on a regular basis to ensure a quorum at each meeting.

Date Schedule Approved by the Board: 06.17.2024

Distributed to Board, Attorneys, Staff, SharePoint®, Email list: 06.18.2024

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