

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

3801 W. FERGUSON ROAD

FORT WAYNE, INDIANA 46809

June 20, 2023

4:00 p.m.

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 05.15.2023
- Review & Approval of Claims #23-06
- Accounts Receivable Report

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

1. Change Order Number 1 for the Contract with Hagerman, Inc., TB22-E, Hangar 2018 Design Build
2. Consideration and Approval of Contract with Mead & Hunt for Construction Administration Services – Project Gateway: Fort Wayne International Airport East Terminal Expansion Project
3. Consideration and Approval of Addendum No. 17 and No. 18 with CHA Consulting, Inc. for Planning Services
4. Contingency Change Order Authorization Number 15 – Fort Wayne International Airport West Terminal Expansion with Michael Kinder & Sons (MKS) – AIP 77

2. Cherry Bekaert, LLP 2022 Audit Review
3. Activity Report – May 2023
4. Consideration and Approval of 2024 Holiday Schedule
5. Consideration and Approval of 2024 Board Meeting Schedule
6. Consideration and Approval of Amendment No. 2 to the Lease with General Services Administration for TSA Leased Space
7. Consideration and Approval of RFP Results for the Operation of Food, Beverage, Retail, and Vending Concessions at the Fort Wayne International Airport
8. Consideration and Approval of Resolution 23-04: Resolution to Transfer Money to the Rainy Day Fund
9. Public Hearing and Adoption of Ordinance 23-02: FWA Rules and Regulations Ordinance
10. Other Business
11. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809**

**June 20, 2023
4:00 p.m.**

NOTICE

DATE: June 15, 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 Tuesday, June 20, 2023 at 4:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Tuesday, June 20, 2023 at 4:00 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 **Tuesday, June 20, 2023 at 3:00 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