

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

**July 17, 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:

- Approval of Board Minutes – 6.20.2023
- Review and Approval of Claims #23-07
- Accounts Receivable Report

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

- (1) Consideration and Approval of Amendment #1 and Amendment #2 to the Contract with Gordon Heuther & Partners, Inc. for the Creation, Fabrication, and Installation of a Work of Art
- (2) Change Order Authorization Number 2 -Fort Wayne International Airport West Terminal Expansion CBIS Construction with Michael Kinder & Sons-TB21-A

2. Activity Report – June 2023
3. Consideration and Approval of Lease with Challenge Tool and Manufacturing for Use of Hangar 2014
4. Consideration and Approval of Amendment No. 3 to the Lease Agreement with General Services Administration for TSA Leased Space
5. Consideration and Approval of Management Agreement with LAZ Parking Midwest for the Operation of Parking Services at the Fort Wayne International Airport
6. Other Business
7. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
July 17, 2023
3:00 P.M.**

NOTICE

DATE: July 12, 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 July 17, 2023 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, July 17, 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, July 17, 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