

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
August 16, 2021
3:00 p.m.

AGENDA

1. Consideration and Approval of Board Meeting Agenda and Consent Agenda

CONSENT AGENDA

A. Administrative Consent Agenda:

- Approval of Board Minutes – 07.19.2021
- Review & Approval of Claims #21-08
- Accounts Receivable Report

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

1. Bid Results: AF21-02, Air Trade Center and Fuel Farm Pavement Improvement

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

1. Change Order Number 4 Terminal Apron Improvements-Phases 1 & 2 with Superior Construction, AIP 71,72
2. Authorization to Add TSA Funded Contingency to the Final Guaranteed Price Amendment to the Construction Manager as Constructor (CMc) Agreement with Michael Kinder & Sons (MKS) for the Checked Baggage Inspection System (CBIS)

2. Activity Report – July 2021
3. Introduction of Ordinance 21-02: Ordinance of the Fort Wayne-Allen County Airport Authority, Authorizing Declaration of Surplus Land and the Disposition of Real Estate
4. Consideration and Approval of FWACAA 2022 Budget
5. Other Business
6. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
August 16, 2021
3:00 p.m.**

NOTICE

DATE: August 11, 2021

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, August 16, 2021, at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, August 16, 2021, 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. N210).

An Executive Session will also be held on **Monday, August 16, 2021 at 2:30 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