

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

**August 22, 2022  
Board of Directors Meeting  
3:00 p.m.**

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**AGENDA**

1. Consideration and Approval of Agenda and Consent Agendas

**CONSENT AGENDAS**

A. Consideration and Approval of Administrative Consent Agenda:

- Approval of Board Minutes – 7.18.2022
- Review and Approval of Claims #22-08
- Accounts Receivable Report

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

- (1) Consideration and Award of Proposals for the Purchase and Commissioning of a New Airfield Lighting Control and Monitoring System

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

- (1) Contingency Change Order Authorization Number 6 – Fort Wayne International Airport West Terminal Expansion with Michael Kinder & Sons (MKS) – AIP 77

2. Activity Report – July 2022
3. Consideration and Approval of Fort Wayne-Allen County Airport Authority 2023 Budget
4. Other Business
5. Adjournment



## BOARD MEETING NOTICE

**FORT WAYNE AERO CENTER  
4401 ALTITUDE DRIVE  
CONFERENCE ROOM F203  
FORT WAYNE, INDIANA 46809  
August 22, 2022  
3:00 p.m.**

**NOTICE**

**DATE:** August 17, 2022

**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 22, 2022 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, August 22, 2022 at 3:00 p.m.** at the Fort Wayne Aero Center, 4401 Altitude Drive, Fort Wayne, Indiana, 46809, Conference Room, F203.

An Executive Session will also be held on **Monday, August 22, 2022 at 2:00 p.m. - prior to the regular session** in Conference Room F203 at the Fort Wayne Aero Center, 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, at Fort Wayne Aero Center

Notice/Agenda also emailed to requesting parties