

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

**3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809**

September 20, 2021

3:00 p.m.

AGENDA

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

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 08.16.2021
- Review & Approval of Claims #21-09
- Accounts Receivable Report

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

1. Consideration and Approval of Change Order # 2 to the Preconstruction Services Fees for the Construction Manager as Constructor (CMc) Agreement with Michael Kinder & Sons for West Terminal Expansion Project

2. Activity Report – August 2021
3. Lease Review and Consideration
 - A. Standard Building Lease Agreement with FleetWerx, LLC for Use of Space in Building 2062, Suite C
4. Review and Consideration of 2022 Holiday Schedule
5. Review and Consideration of 2022 Board Meeting Schedule
6. Introduction of Ordinance 21-03: Ordinance of the Fort Wayne-Allen County Airport Authority Appropriating the Proceeds of Premium Related Funds from the Sale of its General Obligation Bonds
7. Introduction of Ordinance 21-04: Ordinance of the Fort Wayne-Allen County Airport Authority, Appropriating the Proceeds of Premium Related Funds from the Sale of its Tax-Exempt Private Activity General Obligation Bonds of 2021
8. Public Hearing and Adoption of Ordinance 21-02: Ordinance of the Fort Wayne-Allen County Airport Authority, Authorizing Declaration of Surplus Land and the Disposition of Real Estate
9. Consideration and Approval of HardHell Real Estate Purchase Agreement
10. Other Business
11. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
September 20, 2021
3:00 p.m.**

NOTICE

DATE: September 15, 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, September 20, 2021, at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, September 20, 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, September 20, 2021 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