

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
January 19, 2021
3:00 p.m.

AGENDA

1. Consideration and Approval of Agenda
2. Annual Election of Officers

ADMINISTRATIVE CONSENT AGENDA

3. Consideration and Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 12.14.2020
 - Review & Approval of Claims #21-01
 - Accounts Receivable Report

AGENDA

4. Activity Report – December 2020
5. Committee Reports
 - a. Real Estate and Airport Development Committee
6. Consideration and Approval of Resolution No. 21-01: Reappointment of Treasurer
7. Lease Review and Consideration
 - a. Consideration and Approval of Lease with FedEx for Space at ATC Building 2060
8. Consideration & Approval for Staff to Accept all FAA & State Grants for Year 2021 for Fort Wayne International Airport & Smith Field Airport (Executive Director Signature Authority)
9. Consideration and Approval of 2020 Encumbered Appropriations (to be added to 2021 Budget Appropriations)
10. Other Business
11. Adjournment



**BOARD MEETING NOTICE
3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809**

**January 19, 2021
3:00 p.m.**

NOTICE

DATE: January 14, 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 Tuesday, January 19, 2021 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Tuesday, January 19, 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. 210).

Following the Regular Session of the board meeting, an Executive Session will be held in the N211 Conference Room. of the Airport Authority offices 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).

Due to public health concerns and increasing number of COVID cases, members of the public may not attend this month's board meeting in person but can attend electronically. Information is provided below to attend the meeting electronically. A link to a recording of the meeting will also be available on the Airport Authority's website shortly after the conclusion of the meeting.

Microsoft Teams Meeting = Public Electronic Participation

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 260-247-8495,,972856467#](#) United States, Fort Wayne

Phone Conference ID: **972 856 467#**

[Find a local number](#) | [Reset PIN](#)

[Learn More](#) | [Meeting options](#)

Board Members: Please contact the Airport Administration Office if you are unable to attend.

Cc: Posted: www.fwairport.com & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties