

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
**3801 W. FERGUSON ROAD**  
**FORT WAYNE, INDIANA 46809**  
**November 15, 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 – 10.18.2021
- Review & Approval of Claims #21-11
- Accounts Receivable Report

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

1. Quotation Results: TB21-C, ATC Building 2062 Bathroom Addition

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

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

2. Activity Report – October 2021
3. Consideration and Approval of 2022 Health Insurance Renewal
4. Consideration and Approval of 2022 Contract Between Fort Wayne-Allen County Airport Authority and Greater Fort Wayne, Inc.
5. Consideration and Approval of Salary Resolution
6. Public Hearing and Adoption of Ordinance 21-04: 2022 Rates and Charges Ordinance
7. Other Business
8. Adjournment



## **BOARD MEETING NOTICE**

**FORT WAYNE AERO CENTER  
4401 ALTITUDE DRIVE  
CONFERENCE ROOM F203  
FORT WAYNE, INDIANA 46809  
November 15, 2021  
3:00 p.m.**

### **NOTICE**

**DATE:** November 10, 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, November 15, 2021, at 3:00 p.m.

---

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, November 15, 2021, 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, November 15, 2021 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), outside elevator to FWACAA offices, and at the Aero Center

Notice/Agenda also emailed to requesting parties