

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

**December 12, 2022
Board of Directors Meeting
3:00 p.m.**

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Consideration and Approval of Administrative Consent Agenda:

- Approval of Board Minutes – 11.14.2022
- Review and Approval of Claims #22-12
- Accounts Receivable Report

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

- (1) Consideration and Award of One New Compact Tractor Plow/Broom Combination Unit

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

- (1) Contingency Change Order Authorization Number 9 – Fort Wayne International Airport West Terminal Expansion with Michael Kinder & Sons (MKS) – AIP 77

2. Activity Report – November 2022
3. Consideration and Approval of Resolution 22-08: Appropriations Transfer
4. Consideration and Award of Project TB22-E, Construct New Corporate Hangar 2018
5. Other Business
6. Adjournment



BOARD MEETING NOTICE

**FORT WAYNE AERO CENTER
4401 ALTITUDE DRIVE
CONFERENCE ROOM F203
FORT WAYNE, INDIANA 46809
December 12, 2022
3:00 p.m.**

NOTICE

DATE: December 7, 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, December 12, 2022 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, December 12, 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, December 12, 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, in stairwell to FWACAA offices, at Fort Wayne Aero Center

Notice/Agenda also emailed to requesting parties