

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
December 13, 2021
3:00 p.m.

AGENDA

1. Consideration and Approval of Agenda and Consent Agendas

CONSENT AGENDAS

A. Administrative Consent Agenda:

- Approval of Board Minutes – 11.15.2021
- Review & Approval of Claims #21-12
- Accounts Receivable Report

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

1. Change Order Number 1 for the Contract with Michael Kinder & Sons, TB21-B, FedEx Separation Wall Re-Quote
2. Change Order Number 3 Taxiway C with Primco, Inc., AIP 74

2. Activity Report – November 2021
3. Lease Review and Consideration
 - a. Consideration and Approval of Standard Building Lease Agreement with Water-Furnace International, Inc. for Use of Space in Building 2060 Suite D
4. Consideration and Approval of Resolution 21-05: Appropriations Transfer
5. Consideration and Approval of Board Committees
6. Other Business
7. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
December 13, 2021
3:00 p.m.**

NOTICE

DATE: December 8, 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, December 13, 2021 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, December 13, 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, December 13, 2021 at 2:15 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