

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
**3801 W. FERGUSON ROAD**  
**FORT WAYNE, INDIANA 46809**  
**February 8, 2021**  
**3:00 p.m.**

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**AGENDA**

1. Consideration and Approval of Agenda

**ADMINISTRATIVE CONSENT AGENDA**

2. Consideration and Approval of Administrative Consent Agenda:
  - Approval of Board Minutes – 1.19.2021
  - Review and Approval of Claims #21-02
  - Accounts Receivable Report

**CONTRACT CONSENT AGENDA**

3. Consideration and Approval of Contract Consent Agenda:
  - a. Change Order Number 1 for the Contract with Mudrack Tree Service, SMD 2020-01, Runway 5 Obstruction Mitigation Services, Smith Field Airport
  - b. Change Order Number 3 Terminal Apron Improvements-Phases 1 & 2 with Superior Construction, AIP 71,72

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**AGENDA**

4. Activity Report – January 2021
5. Committee Reports
  - a. Real Estate and Airport Development Committee
  - b. Air Service Development and Marketing Committee
6. Five Year CIP Review
7. Other Business
8. Adjournment



## **BOARD MEETING NOTICE**

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

**February 8, 2021  
3:00 p.m.**

### **NOTICE**

**DATE:** February 3, 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, February 8, 2021 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on Monday, February 8, 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 Ste 210 Board 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).

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

Cc: Posted: [www.fwairport.com](http://www.fwairport.com) & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties