

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
FORT WAYNE, INDIANA 46809
May 17, 2021
3:00 P.M.

AGENDA

1. Consideration and Approval of Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration and Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 4.19.21
 - Review and Approval of Claims #21-05
 - Accounts Receivable Report

BID CONSENT AGENDA

3. Consideration and Approval of Bid Consent Agenda (Executive Director Signature Authority):
 - a. Consideration and Award of Three Pre-Conditioned Air Units and Two Ground Power Units

AGENDA

4. Activity Report - April 2021
5. Consideration and Approval of Property/Liability and Worker's Compensation Insurance Renewal
6. Consideration and Approval of an Addendum to the FGMP Amendment to the Construction Manager as Constructor Agreement with Michael Kinder & Sons for the West Terminal Expansion and Renovation
7. Introduction of Ordinance 21-01: Ordinance of the Fort Wayne-Allen County Airport Authority, Authorizing Declaration of Surplus Land and the Disposition of Real Estate
8. Other Business
9. Adjournment



BOARD MEETING NOTICE

**3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
May 17, 2021
3:00 P.M.**

NOTICE

DATE: May 12, 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, May 17, 2021 – at 3:00 p.m.

The Fort Wayne-AlLEN County Airport Authority Board will meet in Regular Session on **Monday, May 17, 2021 at 3:00 p.m.** at the Fort Wayne-AlLEN County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809 in the Board Room (Ste. 210).

An Executive Session will also be held on **Monday, May 17, 2021 at 2:00 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 & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties