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AGENDA

1. Consideration and Approval of Board Meeting Agenda and Consent Agenda

CONSENT AGENDA

A. <u>Administrative Consent Agenda:</u>
- Approval of Board Minutes – 6.21.21
- Review & Approval of Claims #21-07
- Accounts Receivable Report

B. <u>Bid Consent Agenda (with Executive Director Signature Authority):</u>
1. Consideration and Award of Proposals for the Purchase and Installation of Terminal Furnishings

2. Activity Report – June 2021

3. Consideration and Approval of Lease with Challenge Tool and Manufacturing for Use of Building 2014

4. Consideration and Approval of Lease with SkyWest Airlines, Inc. for Use of Building 2003

5. Other Business

6. Adjournment

BOARD MEETING NOTICE

3801 W. FERGUSON ROAD
BOARD ROOM, STE. N210
FORT WAYNE, INDIANA 46809
July 19, 2021
3:00 p.m.

NOTICE
DATE: July14, 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, July 19, 2021 at
3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session on **Monday, July 19, 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, July 19, 2021 at 2:30 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