

NOTICE

DATE: April 14, 2021

TO: Real Estate and Airport Development Committee and Requesting Parties

FROM: Airport Administration Office

SUBJECT: Board Meeting / Real Estate and Airport Development Committee Meeting
Notice and Agenda

The Fort Wayne-Allen County Airport Authority will have a Board Meeting / Real Estate and Airport Development Committee Meeting and Executive Session, on **Monday, April 19, 2021. The Executive Session will commence at 2:00 p.m., the Regular Session will commence at 2:30 p.m.** The meeting will be held in the N210 Board Room of the Airport Authority offices; at the Fort Wayne-Allen County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809.

An Executive Session will be held 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) or 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).

NOTE: *This meeting is being held to conduct the business of the Authority's Real Estate and Airport Development Committee. However, the meeting is also being advertised as a meeting of the full Board since a majority of the full Board may be in attendance at the meeting.*

BOARD MEETING / REAL ESTATE and AIRPORT DEVELOPMENT COMMITTEE MEETING NOTICE & AGENDA Fort Wayne-Allen County Airport Authority

Executive Session:

2:00 p.m.

Call to Order Regular Session:

2:30 p.m.

1. Approval of Minutes: For Meeting Held March 15, 2021
2. Consideration and Approval of Lease with Garda CL Central, Inc. for Space in Building 1007
3. Consideration and Approval of License Agreement with 3Rivers Credit Union to Operate ATM Machine Inside FWA Terminal Building
4. Other Business
5. Adjournment