

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
REAL ESTATE AND AIRPORT DEVELOPMENT COMMITTEE MEETING
REGULAR SESSION**

3801 W. Ferguson Road | Fort Wayne, IN 46809

February 8, 2021

2:55 p.m.

COMMITTEE MEMBERS:

Jerry Henry, Board Member – present
Barry Sturges, Board Member – present
Robin Strasser, Director of Administration and Finance – present
Joe Marana, Director of Operations and Facilities – present

**electronic participation*

STAFF ATTENDEES:

Scott Hinderman, Executive Director of Airports
Patrick Dooley, Director of Airport Development
Mary Easterday, Administrative Assistant

OTHER ATTENDEES:

Mike Deam, Attorney
Gregg Sengstack, Board Member

CALL TO ORDER:

The meeting was called to order at 2:50 p.m. by Mr. Barry Sturges, FWACAA Board Member.

APPROVAL OF MINUTES:

Ms. Robin Strasser made a motion to approve the January 19, 2021 Real Estate and Airport Development Committee Meeting regular session minutes. Mr. Jerry Henry seconded the motion; the motion unanimously carried.

OTHER BUSINESS

Mr. Joe Marana presented the Capital Improvement Plan for 2020 – 2026 to the READ Committee and provided a low level overview to the presentation which will be made to the full board at the February 8, 2021 board meeting.

No other business was brought before the committee at this time.

ADJOURNMENT:

Mr. Sturges adjourned the meeting at 2:59 p.m.

EXECUTIVE SESSION:

An Executive Session was held at 2:30 p.m. on February 8, 2021 prior to the Regular Meeting, to discuss Personnel (pursuant to IC 5 14 1.5 6.1(b)(5) or (b)(6) or (b)(9), 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), and confidential records which is pursuant to IC 5 14 1.5 6.1 (b)(7).

Attendance:

Jerry Henry, present
Richard B. (Barry) Sturges, Jr., present
Robin Strasser, present
Joe Marana, present
Scott Hinderman, present
Mike Deam, present
Gregg Sengstack, present
Patrick Dooley, present
Mary Easterday, present

By signing the minutes of the February 8, 2021 regular session READ committee meeting, it is hereby certified that nothing other than the topics, as noted above, were discussed during the Executive Session.



Jerry Henry, Committee Member
Real Estate and Airport Development Committee