

## NOTICE

**DATE:** February 3, 2021

**TO:** Air Service Development and Marketing Committee and Requesting Parties

**FROM:** Airport Administration Office

**SUBJECT:** Board Meeting / Air Service Development and Marketing Committee Meeting  
Notice and Agenda

The Fort Wayne-Allen County Airport Authority will have an Air Service Development and Marketing Committee Meeting on **Monday, February 8, 2021. The regular session will commence immediately following the regularly scheduled February 8, 2021 Board meeting (at approximately 3:30 p.m.), with an executive session to follow.** The meeting will be held 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 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 Air Service Development and Marketing 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.***

### **AIR SERVICE DEVELOPMENT AND MARKETING COMMITTEE MEETING NOTICE & AGENDA**

#### **Call to Order Regular Session:**

Immediately Following the February 8, 2021 Board Meeting (approximately 3:30 p.m.)

1. Approval of Minutes: For Meeting Held August 17, 2020
2. Other Business
3. Adjournment

#### **Executive Session:**

Immediately Following the Regular Session