

**BOARD AGENDA
FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
JANUARY 18, 2010
3:00 p.m.**

AGENDA

1. Consideration & Approval of January 18, 2010 Board Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 12.21.09
 - Review & Approval of Claims #10-01 & #10-01A
 - Federally Funded Projects Summary
 - Locally Funded Projects Summary
 - Accounts Receivable Report

CONTRACT CONSENT AGENDA

3. Consideration & Approval of Contract Consent Agenda (with Executive Director's Authority to Execute):
 - Extension of Contract with SCO Engineering for Indefinite Delivery Surveying Services
 - PRSA, RWA, Addendum # 4, Amendment # 1, NW Perimeter Road – Design & SDC
 - PRSA, CMT, Addendum # 10, SMD: Rehabilitate RW 5-23 – Design
 - PRSA, CMT, Addendum #6, Amendment # 2, SMD: Rehabilitate RW 13-31
 - SMD: Rehabilitate RW 13-31, Wayne Asphalt, Change Order # 2

BID CONSENT AGENDA

4. Consideration & Approval of Bid Consent Agenda (with Executive Director's Authority to Execute):
 - Recommendation to Reject all Bids Received for TB09-F: East Hangar Building 1003, Office Demolition & Renovation

AGENDA

5. Annual Election of Officers
6. 2010 Committee Member Appointments
7. Consideration & Approval of Resolution No. 10-01: Annual Commissioning of Public Safety Officers
8. Activity Report
9. Lease Review & Approval
10. Consideration & Approval of 2009 Encumbered Appropriations (to be added to 2010 Budget Appropriations)
11. Other Business
12. Adjournment

Immediately following the regular meeting, an Executive Session will be held in Room B210 of the Airport Authority offices 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 MEETING NOTICE
FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
JANUARY 18, 2010
3:00 p.m.

DATE: January 13, 2010

TO: All Board Members, Board Attorney, & Emailed to Requesting Parties

FROM: Airport Administration Office

SUBJECT: Board Meeting Notice for Meeting to be Held: Monday, January 18, 2010 at 3:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session at **3:00 p.m. on Monday, January 18, 2010** at the Fort Wayne-Allen County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809 in the Airport Board Room (Ste. 210).

Immediately following the regular meeting, an Executive Session will be held in Room B210 of the Airport Authority offices 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