

**BOARD AGENDA  
FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY  
3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
FEBRUARY 22, 2010  
3:00 p.m.**

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**AGENDA**

1. Consideration & Approval of February 22, 2010 Board Agenda

**ADMINISTRATIVE CONSENT AGENDA**

2. Consideration & Approval of Administrative Consent Agenda:
  - Approval of Board Minutes – 01.18.10
  - Review & Approval of Claims #10-02 & #10-02A
  - 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):
  - Perimeter Security Fence Replacement (AIP-53), R&C Fence, Change Order No. 1
  - Airfield Signage Improvements-Phase II (AIP-51 ARRA), Jess Howard Electric, Change Order No. 1
  - PRSA, PBS&J, Addendum No. 15, Amendment No. 2, Services during Construction for RW 5-23 Rehab-Additional Services

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**AGENDA**

4. Activity Report
5. Committees' Report:
  - Real Estate & Physical Plant – 02.22.10
  - Air Service Development – 02.22.10
6. Lease Review & Approval:
  - Garda CL Central, Inc.
7. Consideration & Approval for Staff to Accept all FAA & State Grants for Year 2010 for Fort Wayne International Airport & Smith Field Airport
8. Other Business
9. 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  
FEBRUARY 22, 2010  
3:00 p.m.**

**DATE:** February 17, 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, February 22, 2010 at 3:00 p.m.

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The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session at **3:00 p.m. on Monday, February 22, 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](http://www.fwairport.com) & in stairwell to FWACAA offices

Notice/Agenda also emailed to requesting parties