

**BOARD AGENDA
FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**

**MEETING WILL BE HELD AT THE GREATER FORT WAYNE CHAMBER OF COMMERCE
IN THE EWING ROOM
MARCH 23, 2010
826 EWING STREET
FORT WAYNE, INDIANA 46802
8:00 A.M.**

AGENDA

1. Consideration & Approval of March 23, 2010 Board Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:

- Correction to 01.18.10 Board Minutes: (2010 Committees)
- Board Minutes – 02.22.10
- Review & Approval of Claims #10-03 & #10-03A
- 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):

AGENDA

4. Activity Report
5. Lease Review & Approval:
 - FAA Memorandum of Agreement: FAA equipment at FWA
6. Other Business
7. 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).

DATE: March 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, March 23, 2010 at 8 a.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session at **8:00 am. on Tuesday, March 23, 2010** at the Greater Fort Wayne Chamber of Commerce, Ewing Room. Address: 826 Ewing Street, Fort Wayne, Indiana 46802.

Immediately following the regular meeting, an Executive Session will be held in the Ewing Room at the Greater Fort Wayne Chamber of Commerce, 826 Ewing Street, Fort Wayne, Indiana 46802, 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
Posted: Greater Fort Wayne Chamber of Commerce, entrance to the Ewing Room, 826 Ewing Street, Fort Wayne, Indiana 46802

Notice/Agenda also emailed to requesting parties