

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
APRIL 19, 2010
3:00 p.m.

AGENDA

1. Consideration & Approval of Today's Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:

- Approval of Board Minutes – 03.23.10
- Review & Approval of Claims #10-04 & #10-04A
- 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):

- PRSA, RS&H, Supplemental Agreement No. 1, 49 CFR Part 1542 Security System Upgrade (AIP-49), Additional Construction Phase Services

AGENDA

4. Activity Report

5. Committee Report:

- Real Estate & Airport Development Committee - met 04.13.10

6. Lease Review & Approval:

- First Amendment to Standard Building Lease between FWACAA & Ivy Tech Community College of Indiana

7. Other Business

8. 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
3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
APRIL 19, 2010
3:00 p.m.**

DATE: April 14, 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, April 19, 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, April 19, 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