

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY

3801 W. FERGUSON ROAD

BOARD ROOM, STE. 210

FORT WAYNE, INDIANA 46809

MAY 24, 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 – 04.19.10
- Review & Approval of Claims #10-05 & #10-05A
- 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, R.W. Armstrong, Addendum No. 4 - Amendment No. 2, Northwest Perimeter Road Reconstruction and Extension Design, Bid and Construction Phase Services – Additional Design Phase Services

AGENDA

4. Consideration & Approval of Property/Liability & Workers' Compensation Insurance Renewal

5. Activity Report

6. Committee Report:

- Real Estate & Airport Development Committee - scheduled to meet 05.24.10

7. Leases - Review & Approval:

- First Amendment to Standard Building Lease between FWACAA & Ivy Tech Community College: Lease of the School Building at 902 W. Ludwig Road at Smith Field Airport
- Agreement between Mark E. and Rochelle N. Vachon & FWACAA to Purchase Real Estate
- First Amendment to Ramp Lease between FWACAA & Mercury Air Center Ft. Wayne, LLC a/k/a Atlantic Aviation, LLC
- Second Amendment to Standard Building Lease between FWACAA & Mercury Air Center Ft. Wayne, LLC a/k/a Atlantic Aviation, LLC

8. Consideration & Approval of Amendment to Traffic & Revenue Improvement Program (TRIP)

9. Consideration & Approval of 2011 Board Meeting Schedule

10. Consideration & Approval of 2011 Holiday Schedule

11. Other Business: GFOA CAFR Award

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
3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
May 24, 2010
3:00 p.m.

DATE: May 19, 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, May 24, 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, May 24, 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