

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
BOARD MEETING AGENDA
JUNE 24, 2010
2:00 p.m.**

Note Meeting Location, Date and Time Change: The meeting will be held at the Offices of the Greater Fort Wayne Chamber of Commerce at 2:00 p.m., in the Briefing Room at 826 Ewing Street, Fort Wayne, Indiana 46802

AGENDA

1. Consideration & Approval of Today's Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 05.24.10
 - Review & Approval of Claims #10-06 & #10-06A
 - Federally Funded Projects Summary
 - Locally Funded Projects Summary
 - Accounts Receivable Report

BID CONSENT AGENDA

3. Consideration & Approval of Bid Consent Agenda (with Executive Director's Authority to Execute):
 - Bid Results: AIPXX:3-18-00220:NW Perimeter Road Reconstruction & Extension

CONTRACT CONSENT AGENDA

4. Consideration & Approval of Contract Consent Agenda (with Executive Director's Authority to Execute):
 - Replace Perimeter Fence (AIP-53), R&C Fence, Change Order #2, Final Quantities Adjustments

AGENDA

5. Activity Report - May
6. Committee(s) Report:
 - Real Estate & Airport Development Committee - (minutes of 05.24.10 included in board packet)
7. Lease(s) - Review & Approval
8. Consideration & Approval of Resolution No. 10-03: Adopting the National Incident Management System (NIMS) as the Standard for Incident Management for the Fort Wayne-Allen County Airport Authority
9. Other Business
10. 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

**June 24, 2010
2:00 p.m.**

Note Meeting Location, Time & Date Change: The meeting will be held at the Offices of the Greater Fort Wayne Chamber of Commerce, in the Briefing Room at 826 Ewing Street, Fort Wayne, Indiana, 46802.

DATE: June 16, 2010

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

FROM: Airport Administration Office

SUBJECT: Board Meeting Notice for Meeting to be Held: Thursday, June 24, 2010 at 2:00 p.m.

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session at 2:00 p.m. on Thursday, June 24, 2010.

The meeting will be held at the Offices of the Greater Fort Wayne Chamber of Commerce, in the Briefing Room at 826 Ewing Street, Fort Wayne, Indiana, 46802.

Immediately following the regular meeting, an Executive Session will be held at the Office of the Greater Fort Wayne Chamber of Commerce, in the Briefing Room at 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 & the entry to the Briefing Room at the Greater Fort Wayne Chamber of Commerce

Notice/Agenda also emailed to requesting parties