

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**

**BOARD MEETING AGENDA  
3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809**

**JULY 26, 2010 - (Rescheduled from July 19, 2010)**

**3:00 p.m.**

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**AGENDA**

1. Consideration & Approval of Today's Agenda

**ADMINISTRATIVE CONSENT AGENDA**

2. Consideration & Approval of Administrative Consent Agenda:
  - Approval of Board Minutes – 06.24.10
  - Review & Approval of Claims #10-07 & #10-07A
  - Federally Funded Projects Summary
  - Locally Funded Projects Summary
  - Accounts Receivable Report
  - Property Acquisition Report

**CONTRACT CONSENT AGENDA**

3. Consideration & Approval of Contract Consent Agenda (with Executive Director's Authority to Execute)

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**AGENDA**

4. Activity Report – June
5. Committee Report:
  - Real Estate & Airport Development Committee – Met July 13, 2010
6. Consideration & Approval of Resolution No. 10-04: Real Estate Acquisition Procedures
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  
FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY  
3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
JULY 26, 2010  
3:00 p.m.**

**DATE:** July 21, 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, July 26, 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, July 26, 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