

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY  
BOARD MEETING AGENDA  
3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
AUGUST 16, 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 – 07.26.10
  - Review & Approval of Claims #10-08 & #10-08A
  - Federally Funded Projects Summary
  - Locally Funded Projects Summary
  - Accounts Receivable Report
  - Property Acquisition Report**BID CONSENT AGENDA:**
3. Consideration & Approval of Bid Consent Agenda (with Executive Director's Authority to Execute):
  - Bid Results for: TB10-B: Terminal Door Modification
  - Bid Results for: AIP:XX: Rehabilitate Runway 5/23: Smith Field Airport**CONTRACT CONSENT AGENDA:**
4. Consideration & Approval of Contract Consent Agenda (with Executive Director's Authority to Execute):
  - PRSA, CMT Rehabilitate RW 5-23 Construction Phase Services

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**AGENDA**

5. Activity Report – July
6. Committees' Report:
  - Administrative Services/Executive Committee (Executive Session Only) - August 09, 2010
  - Real Estate & Airport Development Committee – (Executive & Regular Sessions) - August 10, 2010
7. Lease(s) Review & Approval
8. Request for Quote Results for: Surveying Services
9. Introduction of Ordinance No. 10-01: 2011 Budget
10. Other Business
11. Adjournment

**At 2:00 p.m. ( prior to 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**  
**AUGUST 16, 2010**  
**3:00 p.m.**

**DATE:** August 11, 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, August 16, 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, August 16, 2010** at the Fort Wayne-Allen County Airport Authority, 3801 W. Ferguson Road, Fort Wayne, Indiana, 46809 in the Airport Board Room (Ste. 210).

**At 2:00 p.m. ( prior to 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