

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD
BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
AUGUST 17, 2009
3:00 p.m.**

AGENDA

1. Consideration & Approval of August 17, 2009 Agenda

ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 07.20.09
 - Review & Approval of Claims #09-08 & #09-08A
 - 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. 2 – Amendment No. 1, Runway 5-23 Shoulder Construction and Cable Replacement
 - PRSA, R.W. Armstrong - Addendum No. 3 – Amendment No. 1, Perimeter Security Fence Replacement
 - PRSA, R.W. Armstrong, Amendment No. 5– Master Plan Study & ALP Update

BID CONSENT AGENDA

4. Consideration & Approval of Bid Consent Agenda (with Executive Director’s Authority to Execute)
 - Bid Results for AIPXX: Perimeter Fence Replacement: FWA
 - Bid Results for AIPXX: Runway 5/23-Shoulder Construction: FWA
 - Bid Results for AIPXX: Runway 5/23-Cable Replacement: FWA

AGENDA

5. Activity Report
6. Public Hearing for Ordinance No. 09-05: 2010 Budget Ordinance
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
AUGUST 17, 2009
3:00 p.m.**

DATE: August 12, 2009
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 17, 2009 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, August 17, 2009** 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 those who have so requested.