

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
BOARD MEETING AGENDA
MEETING TO BE HELD AT: GREATER FORT WAYNE CHAMBER OF COMMERCE
GALLERY ROOM
826 EWING STREET
FORT WAYNE, INDIANA 46802
SEPTEMBER 28, 2009
1:00 p.m.**

AGENDA

1. Consideration & Approval of September 28, 2009 Agenda
ADMINISTRATIVE CONSENT AGENDA

2. Consideration & Approval of Administrative Consent Agenda:

- Approval of Board Minutes – 08.17.09
- Review & Approval of Claims #09-09 & #09-09A
- 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, RWA, Addendum No. 3, Amendment No. 2 for the Perimeter Fence Replacement project.

BID CONSENT AGENDA

4. Consideration & Approval of Bid Consent Agenda (with Executive Director’s Authority to Execute)
- Bid Results for Potassium Acetate-based Deicing/Anti-icing Materials

AGENDA

5. Activity Report
6. Committee Reports:
- Air Service Development & Marketing Committee
7. Adoption of Ordinance No. 09-05: 2010 Budget
8. Consideration & Approval of Bid Results for RFP: Banking Services
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
FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
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826 EWING STREET
FORT WAYNE, INDIANA 46802
SEPTEMBER 28, 2009
1:00 p.m.**

DATE: September 23, 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, September 28, 2009 at 1:00 p.m.

PLEASE NOTE DATE, TIME & LOCATION CHANGE

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session at **1:00 p.m. on Monday, September 28, 2009** at the Greater Fort Wayne Chamber of Commerce, Gallery Room, 826 Ewing Street, Fort Wayne, Indiana 46802.

Immediately following the regular meeting, an Executive Session will be held in the Gallery Room at the Greater Fort Wayne Chamber of Commerce 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
Also posted at the Greater Fort Wayne Chamber of Commerce
Notice/Agenda also emailed to those who have so requested.