

FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD - BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
NOVEMBER 16, 2009 - 3:00 p.m.

AGENDA

1. Consideration & Approval of Today's Agenda
ADMINISTRATIVE CONSENT AGENDA
2. Consideration & Approval of Administrative Consent Agenda:
 - Approval of Board Minutes – 10.19.09
 - Review & Approval of Claims #09-12 & #09-12A
 - Federally Funded Projects Summary
 - Locally Funded Projects Summary
 - Accounts Receivable Report
3. Consideration & Approval of Contract Consent Agenda (with Executive Director's Authority to Execute)
CONTRACT CONSENT AGENDA
 - Rehabilitate RW 13-31, Wayne Asphalt, Change Order No. 1
 - PRSA, CMT, Addendum No. 8, Amendment No. 1

BID CONSENT AGENDA

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

AGENDA

5. Consideration & Approval of Medical and Dental Insurance Renewal
6. Activity Report
7. Committees' Reports:
 - Real Estate & Physical Plant Committee - Meeting date: 11.10.09
 - Air Service Development & Marketing Committee - Meeting date: 11.10.09
8. Consideration & Approval of Harlow Purchase Agreement
9. Consideration & Approval of Tenant Registration Agreement
10. Lease Review & Approval:
 - Non Exclusive Ground Transportation Concession at FWA
11. Consideration & Approval: Extension of Contract with Crawford, Murphy & Tilly, Inc. for Indefinite Delivery Engineering Services
12. Public Hearing & Adoption: Ordinance No. 09-06: 2010 Salary Ordinance
13. Introduction Ordinance No. 09-07: Amendment 2009 Salary Ordinance
14. Introduction Ordinance No. 09-08: 2010 Rates & Charges
15. Consideration & Approval of Resolution No. 09-05: Appropriations Transfer
16. Other Business
17. 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).

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY
3801 W. FERGUSON ROAD - BOARD ROOM, STE. 210
FORT WAYNE, INDIANA 46809
NOVEMBER 16, 2009 - 3:00 p.m.**

DATE: November 11, 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, November 16, 2009 at 3 p.m

The Fort Wayne-Allen County Airport Authority Board will meet in Regular Session **at 3:00 p.m. on Monday, November 16, 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 listing