

**BOARD AGENDA  
FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY  
3801 W. FERGUSON ROAD  
BOARD ROOM, STE. 210  
FORT WAYNE, INDIANA 46809  
DECEMBER 21, 2009  
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 – 11.16.09
- Review & Approval of Claims #09-12 & #09-12A
- 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)

- RW 5-23 Shoulder Construction, Brooks Construction, Change Order No. 1
- RW 5-23 Cable Replacement, Michiana Contracting, Change Order No. 1

**BID CONSENT AGENDA**

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

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**AGENDA**

5. Activity Report
6. Consideration & Approval of RFP Results: Concessions - Food, Beverage, Retail & Vending at FWA
7. Consideration & Approval of Professional Services Agreement between the Fort Wayne-Allen County Airport Authority and the Greater Fort Wayne Chamber of Commerce
8. Consideration & Approval of Professional Service Agreement between the Fort Wayne-Allen County Airport Authority and the Fort Wayne-Allen County Economic Development Alliance
9. Public Hearing & Adoption of Ordinance No. 09-07: Amendment 2009 Salary Ordinance
10. Public Hearing & Adoption of Ordinance No. 09-08: 2010 Rates & Charges
11. Other Business
12. 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**  
**DECEMBER 21, 2009**  
**3:00 p.m.**

**DATE:** December 16, 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, December 21, 2009 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, December 21, 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](http://www.fwairport.com) & in stairwell to FWACAA offices

Notice/Agenda also emailed to listing