

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
Fort Wayne-Allen County Airport Authority Board Meeting

A meeting of the Fort Wayne-Allen County Airport Authority Board was held in the Ewing Room at The Greater Fort Wayne Chamber of Commerce, 826 Ewing Street, Fort Wayne, Indiana, 46802, pursuant to proper legal notice. The meeting was called to order on March 23, 2010 at 8:00 a.m. by Mr. Michael S. Gouloff, President.

**ATTENDANCE:**

**AIRPORT  
AUTHORITY BOARD MEMBERS:**

Michael S. Gouloff, President, present  
Richard B. (Barry) Sturges, Jr., VP, present  
Timothy J. Haffner, Secretary, present  
Cornelius B. "Neil" Hayes, absent  
Jerome F. (Jerry) Henry, Jr., present  
Benjamin "Ben" T. Johnston, present

**AIRPORT AUTHORITY STAFF  
& LEGAL COUNSEL PRESENT:**

Tory Richardson, Director of Airports  
Scott Hinderman, Director Ops. & Facilities  
Craig Williams, Director Admin. & Finance  
Mike Deam, Airport Authority Attorney  
Dennis Logan, Airport Authority Attorney

**CALL TO ORDER:**

Mr. Michael Gouloff, President, called the meeting to order at 8:00 a.m.

**CONSIDERATION & APPROVAL OF TODAY'S AGENDA:**

Mr. Haffner made a motion to approve the March 23, 2010 Board Agenda. Mr. Sturges seconded the motion; motion unanimously carried.

**CONSIDERATION & APPROVAL OF ADMINISTRATIVE CONSENT AGENDA:**

Mr. Haffner made a motion to approve the Administrative Consent Agenda as follows:

- Revised 01.18.10 Board Minutes – RE: Revision to 2010 Committee Appointments
- Board Meeting Minutes: 01.18.10
- Claims #10-03
- Federally Funded Projects Summary
- Locally Funded Projects Summary
- Accounts Receivable Report

Mr. Johnston seconded the motion; motion unanimously carried.

## BOARD MEETING

March 23, 2010 (Rescheduled from 03.22.10 & 03.15.10)

Page 2 of 4

### **CONSIDERATION & APPROVAL OF CONTRACT CONSENT AGENDA (WITH EXECUTIVE DIRECTOR'S AUTHORITY TO EXECUTE):**

Nothing to Report

### **FEBRUARY ACTIVITY REPORT:**

Mr. Young reviewed the February Activity Report with the board.

Mr. Young stated figures for FWA are relatively flat and are up .64% for the year.

General discussion was held, no action was taken.

### **LEASE REVIEW & APPROVAL:**

FAA Memorandum of Agreement: FAA Equipment at Fort Wayne International Airport (FWA), with Signature Authorization for the Executive Director of Airports:

Staff requested approval of the FAA Memorandum of Agreement (MOA) DTFAGL-10-L-00044, along with signature authorization for the Executive Director of Airports. This document replaces an existing agreement and its supplements that address the FAA navigation aids, communications and weather facilities at FWA. These include the Mals runway alignment indicator lights (MALSR), the Localizer (LOC), approach lights (ALS) and others.

This is a thirty year agreement regarding 14 different locations on Fort Wayne International Airport's airfield totaling approximately 88 acres.

The FAA has the right to terminate all or part of the agreement at any time with 30 days' notice. This right is not mutual. The agreement does not generate any rent revenue to the Authority.

Mr. Haffner made a motion to approve the FAA Memorandum of Agreement (MOA) DTFAGL-10-L-00044, along with signature authorization for the Executive Director of Airports. This is a thirty year agreement regarding 14 different locations on Fort Wayne International Airport's airfield totaling approximately 88 acres. The FAA has the right to terminate all or part of this agreement at any time with 30 days' notice; this right is not mutual. Mr. Sturges seconded the motion, motion unanimously carried.

### **OTHER BUSINESS:**

None

**BOARD MEETING**

March 23, 2010 (Rescheduled from 03.22.10 & 03.15.10)

Page 3 of 4

**EXECUTIVE SESSION:**

An Executive Session was held immediately following the Regular Session.

**ADJOURNMENT:**

Mr. Haffner moved to adjourn the March 23, 2010 Board Meeting at 8: 15 a.m.

SIGNATURES' ARE ON FILE

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Michael S. Gouloff  
Board President

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Timothy J. Haffner  
Board Secretary

**BOARD MEETING**

March 23, 2010 (Rescheduled from 03.22.10 & 03.15.10)

Page 4 of 4

**FORT WAYNE-ALLEN COUNTY AIRPORT AUTHORITY**  
Fort Wayne-Allen County Airport Authority Board Meeting

A meeting held in Executive Session by the Fort Wayne Allen-County Airport Authority Board was called to order following the Regular Board Meeting on March 23, 2010. The meeting was held in the Ewing Room at The Greater Fort Wayne Chamber of Commerce, 826 Ewing Street, Fort Wayne, Indiana, 46802.

**AIRPORT  
AUTHORITY BOARD MEMBERS:**

Michael S. Gouloff, President, present  
Timothy J. Haffner, Secretary, present  
Cornelius B. "Neil" Hayes, absent  
Jerome F. (Jerry) Henry, Jr., present  
Richard B. (Barry) Sturges, Jr., present  
Benjamin "Ben" T. Johnston, present

**AIRPORT AUTHORITY STAFF  
& LEGAL COUNSEL PRESENT:**

Tory Richardson, Executive Director of Airports  
Scott Hinderman, Director Ops. & Facilities  
Craig Williams, Director Admin. & Finance  
Dennis Logan, Airport Authority Attorney  
Mike Deam, Airport Authority Attorney

Immediately following the regular meeting, an Executive Session was held in the Ewing Room at the Greater Fort Wayne Chamber of Commerce, 826 Ewing Street, Fort Wayne, Indiana 46802, to discuss 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), and confidential records which is pursuant to IC 5-14-1.5-6.1-(b)(7).

By signing the minutes, it is hereby certified that nothing other than the topic(s), as noted above, were discussed during the Executive Session.

SIGNATURES' ARE ON FILE

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Michael S. Gouloff  
President

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Timothy J. Haffner  
Board Secretary