

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 Airport Authority Conference Room, Suite 210, 3801 W. Ferguson Road, Fort Wayne, Indiana 46809, pursuant to proper legal notice and was called to order on April 19, 2010 at 3:05 p.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, present
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
Ray Young, Human Resources Manager
Sheryl Kelly, Sr. Manager Eng. Services
Dave Young, Air Service Development
Rebecca Ross, Property Manager
Tim O'Donnell, SMD Supervisor
Stan Klepper, Commander, PSD
Dennis Logan, Airport Authority Attorney
Mike Deam, Airport Authority Attorney

CALL TO ORDER:

Mr. Michael Gouloff, President, called the meeting to order at 3:05 p.m.

CONSIDERATION & APPROVAL OF TODAY'S AGENDA:

Mr. Haffner made a motion to approve the April 19, 2010 Board Agenda. Mr. Johnston 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:

- Board Meeting Minutes: 03.23.10
- Claims #10-04
- Federally Funded Projects Summary
- Locally Funded Projects Summary
- Accounts Receivable Report

Mr. Henry seconded the motion; motion unanimously carried.

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

Mr. Haffner made a motion to approve the following Contract Consent Agenda item to include signature authority for the Executive Director of Airports:

PRSA, RS&H, Supplemental Agreement No. 1, 49 CFR Part 1542 Security System Upgrade (AIP-49), Additional Construction Phase Services:

During the project, the aging access control and CCTV system experienced failures more frequently than anticipated. Based on concerns the existing system could fail at anytime, the construction phasing was revised to implement the new Security System servers and associated equipment earlier than anticipated, then connect and commission access points as soon as available. This process kept the equipment on the existing system to a minimum, while implementing new access points and converting existing access points from the old system to the new system. This revised phasing resulted in a delay of the originally planned substantial completion of the project from early July 2009 to mid-September 2009. RS&H continued to support the project with construction administration and inspection services resulting in an additional fee in the amount of \$9,944.90.

By FAA Order 5100.38C Chapter 9, Section 940 and Title 49 CFR, Section 18.36, the FAA has reviewed staff's request for an increase in professional service fees and concurred with the increase of \$9,944.90 as proposed in the submitted documents provided the maximum grant obligation is not exceeded.

Mr. Hayes seconded the motion for an increase of \$9,944.90 to the PRSA, RS&H, Supplemental Agreement No. 1, 49 CFR Part 1542 Security System Upgrade (AIP-49), Additional Construction Phase Service, provided the maximum grant obligation is not exceeded; motion unanimously carried.

MARCH ACTIVITY REPORT:

Mr. Young gave a review of the March Activity Report.

Load factors are up 16%. Myrtle Beach flights begin on April 30, 2010.

Mr. Haffner asked how long will it take for capacity to "come back." Mr. Young said he is guardedly optimistic that Fort Wayne International Airport (FWA) will see a capacity increase by the end of 2010.

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Mr. Richardson mentioned that Mr. Michael Boyd, President of the Boyd Group, Inc., will be the guest speaker at the Chamber on Tuesday April 27, 2010. This will be a great opportunity for people to hear Mr. Boyd speak about worldwide trends in aviation.

COMMITTEES' REPORT:

The Real Estate & Airport Development Committee met April 13, 2010 and made a recommendation to approve the First Amendment to the Standard Building Lease between the Fort Wayne-Allen County Airport Authority and Ivy Tech Community College of Indiana.

LEASE REVIEW & APPROVAL:

First Amendment to Standard Building Lease between FWACAA & Ivy Tech Community College of Indiana:

The Real Estate & Airport Development Committee met April 13, 2010 and made a recommendation to approve the First Amendment to the Standard Building Lease between the Fort Wayne-Allen County Airport Authority and Ivy Tech Community College of Indiana. The amendment revises the lease term from 12 months to six (6) months.

Upon positive recommendation of the Real Estate & Airport Development Committee and Staff, Mr. Haffner made a motion to approve the First Amendment to the Standard Building Lease between the Fort Wayne-Allen County Airport Authority and Ivy Tech Community College of Indiana, to include signature authorization for the Executive Director of Airports. The amendment revises the lease term from 12 months to six (6) months. Mr. Hayes seconded the motion; motion unanimously carried.

OTHER BUSINESS:

None

EXECUTIVE SESSION:

An Executive Session was not held.

ADJOURNMENT:

Mr. Haffner moved to adjourn the April 19, 2010 Board Meeting at 3: 12 p.m.

Signatures' are on file

Barry B. Sturges

Timothy J. Haffner

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Board VP

Secretary