

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 October 19, 2009 at 3:06 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, absent
Cornelius B. "Neil" Hayes, present
Jerome F. (Jerry) Henry, Jr., absent
Benjamin "Ben" T. Johnston, present

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

Tory Richardson, Director of Airports
Craig Williams, Director Admin. & Finance
Scott Hinderman, Director Ops. & Facilities
Tim O'Donnell, SMD Supervisor
Sheryl Kelly, Sr. Manager Eng. Services
Ray Young, Human Resource Manager
Rebecca Ross, Property Manager
Ronnie Portis, Controller/Treasurer
Dave Young, VP Air Service Development
Patrick Dooley, VP Airport Development
Dennis Logan, Airport Authority Attorney
Mike Deam, Airport Authority Attorney

CALL TO ORDER:

Mr. Michael Gouloff, President, called the meeting to order at 3:06 p.m.

CONSIDERATION & APPROVAL OF TODAY'S AGENDA:

Mr. Sturges made a motion to approve the October 19, 2009 Agenda with the following revisions: removal of *Agenda Item # 3- Contract Consent Agenda & Agenda Item #4- Bid Consent Agenda*. Mr. Hayes seconded the motion; motion carried.

CONSIDERATION & APPROVAL OF ADMINISTRATIVE CONSENT AGENDA:

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

- Board Meeting Minutes: 09.28.09
- Claims #09-10 & 09-10A
- Federally Funded Projects Summary
- Locally Funded Projects Summary
- Accounts Receivable Report

Mr. Johnson seconded the motion; motion carried.

BOARD MEETING

October 19, 2009

Page 2 of 3

SEPTEMBER ACTIVITY REPORT:

Mr. Young stated enplanements for September 2009 were down 1.57% compared to September 2008. Although airline capacity is down 19%, Mr. Young said he is cautiously optimistic going forward. There was discussion about the down-turn in cargo, which is 26% nationwide. A recovery for cargo is not expected for the next three to five years.

LEASE REVIEW & APPROVAL:

Rental Car Lease and Concession Agreement - Bids were received from all of the existing car rentals vendors. Avis/Budget will consolidate operations and will have one joint counter area, thus leaving one vacant rental car counter in the terminal.

The new three year term is December 1, 2009 through November 30, 2012. The previous agreement was a five year agreement.

Total combined rent revenues for the three year terms will be \$196,761.60. In addition to rent, the rental car companies will pay the Authority the greater of either 10% of the rental car companies' gross revenues or a total combined MAG over the 3 year term of \$1,569,853.

Mr. Sturges made a motion to approve the Rental Car Lease and Concession Agreement for a three year term December 1, 2009 through November 30, 2012. Motion includes signature authorization for the Executive Director of Airports. Mr. Hayes seconded the motion; motion unanimously carried.

INTRODUCTION OF ORDINANCE NO. 09-06 - 2010 SALARY ORDINANCE:

Mr. Sturges moved to introduce Ordinance No. 09-06:2010 Salary Ordinance.

A public hearing and board action regarding Ordinance No. 09-06 will take place at the November 16, 2009 board meeting.

OTHER BUSINESS:

There was no other business.

EXECUTIVE SESSION:

An Executive Session was not held.

BOARD MEETING
October 19, 2009
Page 3 of 3

ADJOURNMENT:

Mr. Hayes moved to adjourn the meeting at 3:13 p.m.

SIGNATURES' ARE ON FILE

Michael S. Gouloff
Board President

Barry B. Sturges, Jr.
Board VP