



Indianapolis Airport Authority

Agenda Indianapolis Airport Authority April 20, 2018 8:00 AM

I. Call to Order

II. Approval of Minutes of the IAA Board's Regular Meeting of March 16, 2018

III. Ordinances, Resolutions and Public Hearings

- a) Consider, for approval, **Resolution No. 05-2018**, the Second Amendment to Lease Agreement with AAR Aircraft Services, Inc., as more particularly described in **BP2018-04-01**.

IV. Board Reports

- a) Board President's Report

V. Official Actions

Consider, for approval, the individual items on the **IAA General Agenda, dated April 20, 2018**.

VI. Staff Reports

a) Executive Director's Report

- i. TSA Updates / Kennedy King Memorial Recap – Bill Stinson
- ii. Inaugural Indianapolis / Paris Flight Preparations – Megan Gish Carrico
- iii. 2017 IAA Annual Core Value Winners – Mario Rodriguez
- iv. ARN Award Indianapolis International Airport, Best Management Team –
Marsha Stone

VII. Other Reports/Update

VIII. Board Communications

Next Meeting: Friday, May 18, 2018 @ 8:00 a.m.

**IAA Board Meeting
General Agenda
April 20, 2018**

General:

- BP2018-04-02** **Consider, for approval,** the Independent Accountants' Report and Financial Statements of the Indianapolis Airport Authority as presented for the years ending December 31, 2017 and 2016 as reviewed and recommended by the Finance and Audit Committee.
- BP2018-04-03** **Consider, for approval,** the purchase of a 3000-gallon ARFF vehicle from Oshkosh Airport Products, LLC in an amount not to exceed \$965,509 and authorizes the executive director to execute the purchase contract.
- BP2018-04-05** **Consider, for approval,** award of contract to Denison Parking, Inc. to operate the valet parking services based on the responses to the RFI, additional information requested, and the interviews conducted. Their management fee was the lowest proposed. The initial term is for three (3) years with two (2) optional extension periods, at IAA discretion, for two (2) years in each extension.
- BP2018-04-06** **Consider, for approval,** the D.B. Schenker Foreign Trade Zone Operator Amendment #1 and Minor Boundary Modification concurrence.

Capital:

- BP2018-04-07** **Consider, for approval,** a professional services contract with BSA Lifestructures, Inc. in support of the IAA's Capital Improvement Program and Other Projects and Initiatives in an amount not-to-exceed \$230,000.00.
- BP2018-04-08** **Consider, for approval,** Change Order No. 1 (Final and Balancing) with Dallman Contractors, LLC for Frontier Airlines Move at Indianapolis International Airport in an amount not-to-exceed \$7,079.00. Supplier diversity participation for Change Order No. 1 is MBE 31.07% (Sexson Mechanical), and VBE 8.30% (Dallman Contractors).
- BP2018-04-09** **Consider, for approval,** Change Order No. 2 (Final & Balancing) with RL Turner Corporation for Materials Storage Building at Indianapolis Metropolitan Airport in an amount not-to-exceed \$2,720.00.
- BP2018-04-10** **Consider, for approval,** Change Order No. 1 with Evans Development Company, Inc. for Fuel Farm Refurbishment at Indianapolis Metropolitan Airport in an amount not-to-exceed \$7,923.67.
- BP2018-04-11** **Consider, for approval,** Change Order No. 4 (Final and Balancing) with Global Constructors Company, Inc. for Campus Fiber Repair/Development, Phase II at Indianapolis International Airport in an amount not-to-exceed \$7,453.37.
- BP2018-04-12** **Consider, for approval,** Change Order No. 2 (Final & Balancing) with Advanced Restoration Contractors, Inc. for Structural Slab Replacement – Repair Column Line 17 at the Indianapolis Downtown Heliport in an amount not-to-exceed \$10,154.78 that will be reimbursable via the Errors & Omissions claim process.