

**IAA Board Meeting
Consent Calendar Agenda
May 16, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. A grant reimbursement payment of \$146,096.01 for the Sixth Hangar Bay Activation, per the terms of the Lease Agreement dated June 17, 2004 with AAR Aircraft Services, Inc. Board Paper 075-08
2. The consent to a Third Amendment to the Lease Agreement with AAR Aircraft Services, Inc. (AAR). The Amendment incorporates modifications to maintenance, services and environmental language within the Lease Agreement as it pertains to AAR's desire to modify Hangar Bay 5B into an aircraft paint bay. Board Paper 077-08
3. The Mt. Comfort Airport Use Agreement with Miracle Ride Foundation, Inc. dba the Indianapolis Air Show. Board Paper 079-08

B) Real Estate

4. The purchase of property per the attached schedule.

C) Capital Program

5. Plans & Specifications for Bid Package I-08-037 – Glycol Storage Pad & Ground Service Equipment (GSE) Fueling Area, as prepared by R.W. Armstrong & Associates and authorize the public bidding process. Board Paper 081-08
6. Contract with Evans Development Company for construction of the 2007 Deicing Control Facilities Improvement Project – Aerators Package, Project # I-07-011-1934-B in an amount not-to-exceed \$450,700 and increase the project budget to \$800,000. DBE 3.29% (Brooks Hayden Electric and Major Engineering), MBE 3.97% (Brooks Hayden Electric, Baja Concrete & Materials and Major Engineering) and WBE 0.43% (Laura Kopetsky Triax Inc.). Board Paper 073-08

7. Contract Awards for Package # I-08-001-2038B Rebid 2008 Snow Vehicle Replacement Program with the following lowest responsive and responsible bidders:

- Brickyard International, Inc. for one (1) Snow Broom in an amount not-to-exceed \$321,325.22. MBE 3.11% (Team Cruiser Conversion Company) and D/WBE 0%.
- Southeastern Equipment Company, Inc. for one (1) Front End Loader in an amount not-to-exceed \$229,950. D/M/WBE 0%.
- Kodiak Northwest, Inc. for one (1) Snow Blower in an amount not-to exceed \$502,000. D/M/WBE 0%. Board Paper 080-08

New Indianapolis Airport (Midfield)

8. Nine (9) Change Order Requests and one (1) Release of Retainage per the attached schedule.
9. An award of contract with Creative Street Media Group for website merge and redesign projects in an amount not-to-exceed \$90,000. D/M/WBE 0%.
10. A contract with HendrixRaderWise for media planning and media placement (buys) for new airport paid advertisement and communications in an amount not-to-exceed \$105,050 plus incidental expenses and authorize the procurement of media by HendrixRaderWise in an amount not-to-exceed \$700,000. D/M/WBE 0%.

D) General Business

11. Contract with Applications Software Technology Corporation for implementation of Oracle fixed assets module in an amount not-to-exceed \$100,000 to be paid out of the Operating Budget. D/M/WBE 0%. Board Paper 082-08