

Preliminary Agenda
Indianapolis Airport Authority
May 16, 2008
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of May 2, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
 - a) Final Hearing on General Ordinance No. 1-2008 amending General Ordinance No. 4-2002: An Ordinance of the Indianapolis Airport Authority that amends certain provisions of the Master Bond Ordinance.
 - b) Final Hearing on General Ordinance No. 2-2008: A Supplemental Ordinance of the Indianapolis Airport Authority, authorizing the issuance and sale of one or more series of additional revenue bonds of said Authority, designated "Indianapolis Airport Authority Variable Rate Airport Revenue Bonds, Series 2008A" to refund a portion of the Authority's outstanding debt, to provide for the costs of additional improvements to the Airport System, to safeguard the rights of the bondholders and matters related hereto.
 - c) Adoption of Resolution #07-2008 which authorizes the execution of the Third Amendment to the Lease Agreement with AAR Aircraft Services, Inc. Board Paper 077-08.
- IV. **Board Reports**
 - a) President's Comments
 - b) Other
- V. **Payments**
 - a) Report
 - i. 2008 Diversity Status Year to Date:
 - Operating (Total Payments (\$6,960,922)
 - a.) MBE = 26.1%
 - b.) WBE = 7.0%

 - IND Capital (Total Payments \$8,125,157)
 - a.) DBE = 11.7%
 - b.) MBE = 12.1%
 - c.) WBE = 7.6%

ii. New IND Project Diversity Status:

Professional Services (\$204,959,761)

a.) MBE = 24.50%

b.) WBE = 7.54%

NEW IND Construction (\$621,403,174)

a.) MBE = 15.34%

b.) WBE = 4.66%

- b) Consider for approval payments in the amount of \$8,917,054.87 per the attached schedules.
- c) Consider for approval payments to Ice Miller LLP for professional services in the amount of \$65,331.98.

VI. Official Actions

- a) Introduction of the IAA Consent Calendar dated May 16, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated May 16, 2008.

VII. Staff Reports

- a) Patzetta Trice – New Airport Communications & Events Strategy
- b) Marsha Stone – 2009 Capital Budget
- c) Transition

VIII. Other

IX. Adjourn