

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:40 a.m. May 18, 2007 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

Lacy M. Johnson, President  
H. Patrick Callahan, Vice President  
Alfred Bennett, Secretary  
Kelly J. Flynn, Member  
Shirley M. Haflich, Member  
Robert H. Voorhies, Member  
Michael W. Wells, Member

Also attending:

Patrick Dooley, BAA staff	John Kish, IAA staff
Catherine Scionti, BAA staff	Reid Goldsmith, IAA staff
Susan Sullivan, BAA staff	Jack Morton, IAA Advisory Member
Robert Duncan, BAA staff	Jim Mooney, IAA staff
Patzetta Trice, BAA staff	John Colosimo, IAA staff
Marsha Stone, BAA staff	Jay McQueen, IAA staff
Corey Granneman, BAA staff	Jeremiah Wise, IAA staff
Wayne Reynolds, BAA staff	Bea Tate, BAA staff
Jeannie Weiss, BAA staff	Jennifer Tillman, IAA staff
Kirk Lovell, BAA staff	Gary Gibson, IAA staff
Corey Wilson, BAA staff	Susan Rehfeldt, IAA staff
	Rex Joseph, IAA Legal Counsel
	Greta Hawvermale, IAA staff
	Bob Spitler, IAA staff
	Anne O'Connor, IAA staff
	Erika Davis, IAA staff
	Brenda Ford, secretary

Upon a motion by Mr. Bennett, seconded by Mr. Callahan and unanimously passed, approval was given to the Minutes of the Regular Meeting of May 4, 2007.

**CONSTRUCTION ITEMS:** Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and unanimously passed, approval was given to one release of retainage per the attached schedule.

### **INDIANAPOLIS INTERNATIONAL**

**APPROVAL OF UPDATING AIRPORT ORDINANCE 1-1995:** Upon a motion by Mr. Flynn, seconded by Mr. Bennett and unanimously passed, approval was given to updating Airport Ordinance I-1995 to be consistent with City and County Ordinance 44,2005; implementation of Phase I of this paper to close the public smoking room in the Airport Terminal by July 31, 2007; implementation of Phase II of this paper to ban smoking on all Airport-owned property by January 1, 2008; and to pursue grant applications and funding opportunities as outlined in Appendix A.

**APPROVAL TO COMMENCE THE CARGO APRON REHABILITATION PROJECT I-07-012:** Upon a motion by Ms. Haflich, seconded by Mr. Flynn and unanimously passed, approval was given to commence the Cargo Apron Rehabilitation Project, I-07-012 at the budgeted amount of \$309,000.00 and combine the design with the Northeast Cargo Apron design. CIP

APPROVAL OF THE ITEMS FOR THE REHABILITATE RUNWAY 5R-23L, I-06-6: Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and unanimously passed, approval was given to the following items for the Rehabilitate Runway 5R-23L, I-06-6. CIP

- Increased the project budget in the amount of \$109,000.00 to \$1,250,000.00. CIP
- Award of Contract in the amount of \$1,377,287.90 to the Harper Company for Construction of the project, Rehabilitate Runway 5R-23L I-06-6. DBE 0%, MBE 18% (Michael Harris Construction Inc.), WBE 2.7% (Protection Plus Inc.). CIP
- Approved Change Order Number One in the decreased net amount of (\$238,145.50). CIP

APPROVAL OF THE SHUTTLE BUS REPLACEMENT PROJECT I-07-009-2036-A: Upon a motion by Mr. Voorhies seconded by Mr. Bennett and unanimously passed, approval was given to the following for the Shuttle Bus Replacement Project, I-07-009-2036-A. CIP

- Plans and Specifications and authorize the public bidding process for the procurement of four (4) diesel shuttle buses.
- Authorize Truck Painting Specialist to paint one Economy bus upon delivery.

APPROVAL OF A TEMPORARY SERVICES AGREEMENT WITH THE REGISTRY, INC.: Upon a motion by Mr. Callahan, seconded by Ms. Haflich and unanimously passed, approval was given to a Temporary Services Agreement not to exceed \$86,000.00 with The Registry, Inc. for a temporary professional employee performing real estate closing and collateral services. CIP

APPROVAL OF THE FARM LEASE WITH MCCARTY BROTHERS AND AUTHORIZED THE AIRPORT DIRECTOR TO SIGN LEASE ON BEHALF OF THE AUTHORITY: Upon a motion by Mr. Voorhies, seconded by Mr. Callahan and unanimously passed, approval was given to the Farm Lease with McCarty Brothers and authorize the Airport Director to sign the lease on behalf of the Authority. This Lease provides for a term of two (2) years and seven (7) months, commencing May 18, 2007 and terminating December 31, 2009.

APPROVAL OF AIRPORT USE PERMIT WITH AVIATION SECURITY COMPANY: Upon a motion by Mr. Callahan, seconded by Mr. Bennett and unanimously passed, approval was given to Airport Use Permit with Aviation Security Company. The Permit commences May 18, 2007, and will operate on a month-to-month term.

APPROVAL OF THE OFFICE AND HANGAR SUBLEASE AGREEMENT BETWEEN HAWKER BEECHCRAFT SERVICES, INC. AND UNITED HEALTHCARE SERVICES, INC.: Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to the Office and Hangar Sublease Agreement between Hawker Beechcraft Services, Inc. and United HealthCare Services, Inc. for the lease of hangar and office space located within Hawker's leased premises. The term of the Sublease is for five (5) months, commencing June 1, 2007, and terminating October 31, 2007.

APPROVAL OF AMENDMENT NO. 3 TO OFFICE LEASE AGREEMENT WITH UNITED AIRLINES, INC.: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to Amendment No. 3 to Office Lease Agreement with United Airlines, Inc. The Amendment reduces the leasehold by 55 sq. ft. and provides for a term extension for one (1) year and seven (7) months, commencing June 1, 2007 and terminating December 31, 2008 with an annual rental of \$28,443.40.

### **DOWNTOWN HELIPORT**

APPROVAL OF THE FOLLOWING FOR THE HELIPORT HANGAR REHABILITATION PROJECT, PHASE 1, H-06-001-1913-C: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was

given to the following for the Heliport Hangar Rehabilitation Project, Phase 1, H-06-001-1913-C. CIP

- Plans and Specifications and authorized the public bidding process.
- An Award of Contract in the amount of \$19,400.00 plus expenses estimated at \$3,000.00 to The Rosk Group for design services. DBE 0%, MBE 100%, WBE 0%.

### **GENERAL BUSINESS**

**APPROVAL OF CIP PAYMENTS:** Upon a motion by Mr. Voorhies, seconded by Mr. Callahan and unanimously passed, approval was given to CIP payments in the amount of \$1,486,382.93 from the Capital Improvements Funds per the attached schedule. DBE 28.40%, MBE .23%, WBE 29.62%

**APPROVAL OF OPERATING PAYMENTS:** Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to Operating Payments in the amount of \$43,075.52 from the Operating Funds per the attached schedule. DBE 92.04%, MBE 78.32%, WBE 14.65%.

2007 BAAI Diversity Status Year to Date:

- a. Operating (Total Payments \$7,116,122)
  - i. MBE 25.9%
  - ii. WBE 8.0%
- b. Capital (Total Payments (\$9,179,602)
  - iii. DBE 22.9%
  - iv. MBE 15.8%
  - v. WBE 13.5%

**APPROVAL OF A RIGHT OF ENTRY TO TIME WARNER TELECOM OF INDIANA L.P.:** Upon a motion by Ms. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to a Right of Entry to Time Warner Telecom of Indiana L.P. to enter upon Airport Authority land for the purpose of installing telecommunication lines to serve the Anthem Prescription Management, LLC leasehold.

### **THE NEW INDIANAPOLIS AIRPORT (MIDFIELD)**

Received status report from John Kish, Midfield Project Director.

Diversity Status: Payments through May 18, 2007

- a. Professional Services (Total Payments \$155,822,716)
  - i. MBE 23.14%
  - ii. WBE 7.18%
- b. Construction (Total Payments \$329,755,306)
  - iii. MBE 11.51%
  - iv. WBE 4.67%

**APPROVAL OF MIDFIELD PROGRAM PAYMENTS:** Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to Midfield Program payments in the amount of \$21,189,068.95 per the attached schedule which includes DBE 7.6%, MBE 9.83%, and WBE 1.48%.

**APPROVAL OF FIVE (5) CHANGE ORDER REQUESTS AND ONE (1) RELEASE OF RETAINAGE:** Upon a motion by Mr. Flynn, seconded by Ms. Haflich and unanimously passed approval was given to five (5) Change Order Requests and one (1) Release of Retainage per the attached schedule.

**APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE H24A PAINT/WALLCOVERING TO CL COATINGS, LLC:** Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to an award of contract for bid package H24A Paint/Wallcovering to CL Coatings, LLC in an amount not-to-exceed \$2,768,400. CL Coatings, LLC was the lowest

responsive and responsible bidder. DBE N/A, MBE 9% (F.E.L. Services, Inc.), and WBE 5% (Diversified Supply).

APPROVAL OF AN AWARD OF CONTRACT FOR BID PACKAGE T45 – QUICK TURN AROUND TO MILESTONE CONTRACTORS, LP: Upon a motion by Mr. Flynn, seconded by Mr. Bennett and unanimously passed, approval was given to an award of contract for bid package T45 – Quick Turn Around to Milestone Contractors, LP in an amount not-to-exceed \$4,729,000. Milestone Contractors, LP was the lowest responsive and responsible bidder. DBE 21.19% (HGMC dba HG Metals, The Hoosier Company, Bansal Construction Company, AJ's Tool Rental, Inc., Oatts Trucking, Inc., Central Engineering & Construction Associates, Major Engineering & Land Surveying, Inc.), MBE 10.90% (HGMC dba HG Metals, Fox Contractors, Bansal Construction, Inc., Oatts Trucking, Inc., Major Engineering & Land Surveying, Inc.), and WBE 14.52% (The Hoosier Company, AJ's Tool Rental, Inc., Central Engineering & Construction Assoc., Protection Plus).

There being no further business, the meeting was adjourned at 8:55 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

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Lacy M. Johnson, President

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H. Patrick Callahan, Vice President

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Alfred R. Bennett, Secretary

**ABSENT**

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N. Stu Grauel, Treasurer

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Kelly J. Flynn, Member

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Shirley M. Haflich, Member

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Robert H. Voorhies, Member

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Michael W. Wells, Member