

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:32 a.m. June 1, 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	Erika Davis, IAA staff
Marsha Stone, BAA staff	Jay McQueen, IAA staff
James Duke, BAA staff	Greta Hawvermale, IAA staff
Wayne Reynolds, BAA staff	Bea Tate, BAA staff
Jeannie Weiss, BAA staff	Anne O'Connor, IAA staff
Kirk Lovell, BAA staff	Gary Gibson, IAA staff
Corey Wilson, BAA staff	Bob Spitler, IAA staff
Stewart MacVicar, BAA staff	Rex Joseph, IAA Legal Counsel
Eric Anderson, BAA staff	Lynn Gordon, IAA Advisory Member
Mary Ann Falatic, BAA staff	Brenda Ford, secretary

Upon a motion by Mr. Voorhies, seconded by Mr. Callahan and unanimously passed, approval was given to the Minutes of the Regular Meeting of May 18, 2007.

CONSTRUCTION ITEMS: Upon a motion by Mr. Voorhies, seconded by Mr. Flynn and unanimously passed, approval was given to one change order as reviewed and recommended by the Construction Committee and one release of retainage per the attached schedule.

INDIANAPOLIS INTERNATIONAL

APPROVAL OF AMENDMENT NO. 2 BY AND BETWEEN THE INDIANAPOLIS AIRPORT AUTHORITY AND PEPSI-COLA GENERAL BOTTLERS, INC.: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to Amendment No. 2 by and between the Indianapolis Airport Authority and Pepsi-Cola General Bottlers, Inc. to extend the term of the existing Agreement to August 31, 2008 and increase the percent paid to the Authority to 40% and 45% based on product offering. D/M/WBE 0%.

APPROVAL OF PLANS AND SPECIFICATIONS FOR THE RESIDENTIAL SOUND INSULATION PROJECT, I-95-14H.7: Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to Plans and Specifications for the Residential Sound Insulation Project, I-95-14H.7 as prepared by HCO, Inc. and as reviewed and recommended by the Construction Committee and authorize the public bidding process. CIP

APPROVAL OF THE FOLLOWING FOR THE SIGNATURE FLIGHT SUPPORT (BUILDING 118) ROOF REMOVAL AND REPLACEMENT PROJECT, I-07-013: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to:

- Approval of the project
- An expenditure of the deductibles from the Operating Account in the amount of \$50,000 as reviewed and recommended by the Construction Committee.
- Approval of Plans and Specifications for the project, and the public bidding process, as reviewed and recommended by the Construction Committee.
- An application towards the deductible of an Authorization for Services in the amount of \$24,400 to WDI Architecture, Inc. for design services on the project. D/MBE 0%, WBE 100% (WDI Architecture, Inc.).

APPROVAL OF PLANS AND SPECIFICATIONS FOR THE RESIDENTIAL SOUND INSULATION PROJECT, I-95-14H.6: Upon a motion by Ms. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to Plans and Specifications for the Residential Sound Insulation Project, I-95-14H.6 as prepared by HCO, Inc. as reviewed and recommended by the Construction Committee and authorized the public bidding process. CIP

APPROVAL OF PLANS AND SPECIFICATIONS FOR THE DEICING CONTROL FACILITIES IMPROVEMENTS 2007, NEW CONTROL BUILDING PROJECT, I-07-011.1934-A.: Upon a motion by Mr. Callahan, seconded by Ms. Haflich and unanimously passed, approval was given to Plans and Specifications for the Deicing Control Facilities Improvements 2007, New Control Building Project, I-07-011.1934-A, prepared by ROSK Group, Inc. and as reviewed and recommended by the Construction Committee and authorized the public bidding process. CIP

APPROVAL OF AWARD OF CONTRACT TO CJM CONTRACTORS, INC. FOR CONSTRUCTION SERVICES ON THE RECONSTRUCTION OF 6445 PERSIMMON PASS PROJECT, I-05-7: Upon a motion by Mr. Callahan, seconded by Ms. Haflich and unanimously passed, approval was given to an Award of Contract in the amount of \$47,450 to CJM Contractors, Inc. for construction services on the Reconstruction of 6445 Persimmon Pass Project, I-05-7. DBE 0%, MBE 25.3% (STP Painting Inc.), WBE 0%. CIP

APPROVAL OF AN AWARD OF CONTRACT TO FAIRCHILD COMMUNICATION SYSTEMS, INC. FOR CONSTRUCTION SERVICES ON THE ATA CORPORATE CAMPUS IMPROVEMENTS PROJECT, I-03-009-1833-E: Upon a motion by Mr. Bennett, seconded by Ms. Haflich and unanimously passed, approval was given to an Award of Contract in the amount of \$55,384 to Fairchild Communication Systems, Inc. for construction services on the ATA Corporate Campus Improvements Project, I-03-009-1833-E. DBE 0%, MBE 9% (R.T. Communications, Inc.), WBE 0%. CIP

APPROVAL OF AWARDS OF CONTRACT FOR THE 2007 ENVIRONMENTAL REMEDIATION PROGRAM: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to the following Awards of Contract for the 2007 Environmental Remediation Program. Operating

- Shrewsberry & Associates in the amount not to exceed \$75,000. DBE 75.0% (Shrewsberry & Associates), MBE 75.0% (Shrewsberry & Associates), WBE 0%.
- Quality Environmental Professionals Inc. in the amount not to exceed \$60,000. DBE 16.7% (Quality Environmental Professionals, Inc.), MBE 0%, WBE 16.7% (Quality Environmental Professionals, Inc.).
- Keramida Environmental, Inc. in the amount not to exceed \$25,000. DBE 78.0% (Keramida Environmental), MBE 22.0% (Belmont Labs), WBE 78.0% (Keramida Environmental).

APPROVAL OF AN AWARD OF CONTRACT TO WOOLPERT, INC. TO PERFORM 7 ALTA/ACSM LAND TITLE SURVEYS ON 90 PARCELS IN THE MINNESOTA STREET CORRIDOR.: Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to award of contract in the amount of \$45,650 to Woolpert Inc., to perform 7 ALTA/ACSM Land Title

Surveys on 90 parcels in the Minnesota Street Corridor. DBE 8% (CAD-Vantage), MBE 28% (CAD-Vantage/ Absolute Title Services, LLC), WBE 28% (CAD-Vantage/ Absolute Title Services, LLC).

EAGLE CREEK

APPROVAL OF AN AWARD OF CONTRACT TO QUAD-J INC. FOR THE EAGLE CREEK ELECTRICAL UPGRADES PROJECT, E-07-1 AND HELIPORT ELECTRICAL UPGRADES PROJECT, H-07-1: Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to an award of contract in the amount of \$628,322.50 to Quad-J Inc. for the Eagle Creek Electrical Upgrades Project, E-07-1 for and Heliport Electrical Upgrades Project, H-07-1. DBE 4.5% (B&S Electric Supply Co. Inc. and Parsons Cunningham and Shartle Engineering) MBE 53.04% (Master Enterprise, B&S Electric Supply Co. Inc and Reliable Staffing), WBE 1.7% (Laura Kopetsky Tri-Ax Inc. and Parsons Cunningham and Shartle Engineering). CIP

GORDON GRAHAM FIELD

APPROVAL OF AN AWARD OF CONTRACT TO HENDRICKS POWER COOPERATIVE FOR THE BURIAL OF POWER LINES: Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to an Award of Contract to Hendricks Power Cooperative in the amount of \$60,288.12 for the burial of power lines at Hendricks County Airport/Gordon Graham Field. Operating

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 \$1,077,869.88 from the Capital Improvements Funds per the attached schedule. DBE 3.83%, MBE 4.38%, WBE 9.61%.

APPROVAL OF OPERATING PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to Operating Payments in the amount of \$79,141.69 from the Operating Funds per the attached schedule. DBE 15.68%, MBE 5.40%, WBE 15.68%

2007 BAAI Diversity Status Year to Date:

- a. Operating (Total Payments \$7,552,299)
 - i. MBE 25.0%
 - ii. WBE 7.9%
- b. Capital (Total Payments (\$9,486,532)
 - iii. DBE 22.3%
 - iv. MBE 15.8%
 - v. WBE 13.2%

THE NEW INDIANAPOLIS AIRPORT (MIDFIELD)

Received status report from John Kish, Midfield Project Director.

Diversity Status: Payments through June 1, 2007

- a. Professional Services (Total Payments \$156,628,438)
 - i. MBE 23.14%
 - ii. WBE 7.24%
- b. Construction (Total Payments \$335,627,854)
 - iii. MBE 11.51%
 - iv. WBE 4.52%

APPROVAL OF MIDFIELD PROGRAM PAYMENTS: Upon a motion by Mr. Flynn, seconded by Mr. Bennett and unanimously passed, approval was given to

Midfield Program payments in the amount of \$6,698,091.77 per the attached schedule which includes DBE 9.9%, MBE 13.01%, and WBE 3.58%

APPROVAL OF FOUR (4) CHANGE ORDER REQUESTS: Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and unanimously passed approval was given to four (4) Change Order Request per the attached schedule.

APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZED THE PUBLIC BIDDING PROCESS FOR THE FOLLOWING PACKAGES: Upon a motion by Ms. Haflich, seconded by Mr. Voorhies and unanimously passed, approval was given to Plans & Specifications and authorized the public bidding process for the following packages:

- a. Package No. T14 – Deicing Phase III – Equipment Fitout as prepared by M.D. Wessler & Associates, Inc.
- b. Package No. T24 – Parking Garage Sitework & Road Extension as prepared by American Structurepoint, Inc.
- c. Package No. T25 – Parking Garage Landscaping as prepared by Browning Day Mullins Dierdorf Architects.
- d. Package No. T54 – Communication Site Infrastructure as prepared by Ross & Baruzzini

APPROVAL OF THE RELEASE OF A REQUEST FOR PROPOSAL FOR PACKAGE T38 – PARKING ACCESS REVENUE CONTROL SYSTEMS (PARCS): Upon a motion by Mr. Callahan, seconded by Ms. Haflich and unanimously passed, approval was given to the release of a Request for Proposal for Package No. T38 – Parking Access Revenue Control Systems (PARCS) as prepared by Walker Parking.

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH R. BEAMAN ASSOCIATES FOR ADDITIONAL DESIGN SERVICES ASSOCIATED WITH THE PARKING ACCESS REVENUE CONTROL BUILDING: Upon a motion by Mr. Bennett, seconded by Mr. Voorhies and unanimously passed, approval was given to an amendment to the contract with R. Beaman Associates for additional design services associated with the Parking Access Revenue Control Building and associated canopies in an amount not-to-exceed \$13,533 plus incidental expenses.

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITH M.D. WESSLER & ASSOCIATES FOR ENGINEERING DESIGN SERVICES AND CONSTRUCTION ADMINISTRATION FOR A WATER QUALITY STRUCTURE FOR CENTER CREEK: Upon a motion by Mr. Callahan, seconded by Mr. Voorhies and unanimously passed, approval was given to an amendment of the contract with M.D. Wessler & Associates for engineering design services and construction administration for a Water Quality Structure for Center Creek in an amount not-to-exceed \$50,000 plus incidental expenses. DBE 17.7% (CAD-Vantage, Inc., Keramida Environmental, Inc.), MBE 9.0% (CAD-Vantage, Inc.), and WBE 8.7% (Keramida Environmental, Inc.).

APPROVAL OF AN AMENDMENT OF THE CONTRACT WITH M.D. WESSLER & ASSOCIATES FOR AN ENGINEERING DESIGN STUDY OF THE DEICING FACILITY: Upon a motion by Mr. Flynn, seconded by Mr. Voorhies and unanimously passed, approval was given to an amendment of the contract with M.D. Wessler & Associates for an engineering design study of the Deicing Facility in an amount not-to-exceed \$63,200 plus incidental expenses. DBE 19.4% (CAD-Vantage, Inc., Keramida Environmental, Inc.), MBE 8.2% (CAD-Vantage, Inc.), and WBE 11.2% (Keramida Environmental, Inc.).

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH PATRIOT ENGINEERING AND ENVIRONMENTAL, INC. FOR MATERIALS TESTING AND CONSTRUCTION OBSERVATION SERVICES: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and unanimously passed, approval was given to an amendment to the contract with Patriot Engineering and Environmental, Inc. for materials testing and construction observation services in amount not-to-exceed \$115,000 plus incidental expenses. DBE 15% (Amtech

Engineering), MBE15% (Amtech Engineering), WBE 5% (Continental Design and Engineering).

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH WOOLPERT, INC. FOR ENGINEERING SERVICES FOR FINAL SITE GRADING OF THE CENTER CREEK ENCLOSURE: Upon a motion by Mr. Voorhies, seconded by Ms. Haflich and unanimously passed, approval was given to an amendment to the contract with Woolpert, Inc. for Engineering Services for Final Site Grading and Center Creek Enclosure in an amount not-to-exceed \$196,000 plus incidental expenses. DBE 33% (CadVantage Inc., Frontline Construction, Durham Engineering & Surveying), MBE 8% (Durham Engineering & Surveying), and WBE 25% (CadVantage Inc., Frontline Construction).

APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH CHRYSALIS CONSULTING LLC FOR CONSULTING SERVICES ASSOCIATED WITH THE TERMINAL TRANSITION PLANNING: Upon a motion by Mr. Callahan, seconded by Mr. Bennett and unanimously passed, approval was given to an amendment to the contract with Chrysalis Consulting LLC for consulting services associated with the terminal transition planning in amount not-to-exceed \$421,440 plus incidental expenses. D/MBE 0%, WBE 100% (Chrysalis Consulting LLC).

APPROVAL OF AN AWARD OF TWO CONTRACTS FOR BID PACKAGES H32 AND T27 SIGNAGE FOR THE TERMINAL/CONCOURSE AND GARAGE/GROUND TRANSPORTATION CENTER (GTC) TO GEOGRAPH INDUSTRIES, INC.: Upon a motion by Mr. Flynn, seconded by Ms. Haflich and unanimously passed, approval was given to an award of two contracts for bid packages H32 and T27 Signage for the Terminal/Concourse and Garage/Ground Transportation Center (GTC) to Geograph Industries, Inc. in a total amount not-to-exceed \$1,432,944. One contract will cover the Terminal/Concourses with a cost of \$899,619 and one contract will cover the Garage/GTC portion of the bid with a cost of \$533,325. Geograph Industries Inc. was the lowest responsive and responsible bidder .DBE N/A, MBE 9.91% (Art Dose Inc.), and WBE 5.86% (Goldman Electric and HG Metals).

MR. JOHNSON INTRODUCED GENERAL ORDINANCE 3-2007 ESTABLISHING SMOKING RESTRICTIONS AT INDIANAPOLIS INTERNATIONAL AIRPORT, HENDRICKS COUNTY AIRPORT-GORDON GRAHAM FIELD, EAGLE CREEK AIRPARK, INDIANAPOLIS METROPOLITAN AIRPORT, MT. COMFORT AIRPORT AND THE INDIANAPOLIS DOWNTOWN HELIPORT. FINAL HEARING JUNE 15, 2007.

Mr. Brad Safewrightt spoke in opposition of General Ordinance 3-2007.

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