

**IAA Board Meeting
Consent Calendar Agenda
June 20, 2008**

Consider for approval:

A) Leases, Licenses and Concession Agreements

Indianapolis International (IND)

1. The IMC July expenditure of \$927,913.93, August expenditure of \$905,545.80 and September expenditure of \$889,057.31. Board Paper 100-08
2. The final grant reimbursement payment of \$151,428.63 for the Sixth Hangar Bay and a partial grant payment of \$41,982.83 for the activation of the Seventh Hangar Bay to AAR Aircraft Services, Inc. per the terms of the Lease Agreement dated June 17, 2004. Board Paper 099-08
3. A contract with Earl's Auction Company & Liquidators, Inc. to set up and conduct a public auction for 10% sales commission, fees and advertising fees. Advertising fees to include a \$400 set up fee. Board paper 076-08
4. A Lease and Use Agreement between the Authority and Buck Creek Township Fire Department with respect to the Authority's surplus 1996 Smeal Aerial Ladder Truck, and authorize the Executive Director to execute the Agreement on behalf of the Authority. Board Paper 107-08
5. Estoppel and Consent to Sale and Sublease Agreement by and between Hawker Beechcraft Services, Inc., Signature Flight Support and the Authority to build a new Fixed Based Operation facility and a new Maintenance Repair Operation facility . Board Paper 089-08

B) Capital Program

6. One (1) Change Order Request per the attached schedule. Board Paper 102-08
7. Consider for approval a revised budget amount of \$2,475,000 and the award of contract for bid package I-08-037 Glycol Storage Pad (CIP #2238) and I-08-038 Ground Service Equipment (GSE) Fueling Area (CIP #2239) to The Harper Company in an amount not-to-exceed \$1,626,752.67. The Harper Company was the lowest responsive and responsible bidder. DBE 4.27% (AJ's Tool Rental, Michael Harris Construction and Slusser's Green Thumb, Inc.), MBE 1.95% (Michael

Harris Construction), and WBE 2.32% (AJ's Tool Rental and Slusser's Green Thumb, Inc.). Board Paper 103-08

8. An amendment to the contract with Hanson Professional Services Inc. for additional engineering assistance for the CIP projects in an amount not-to-exceed \$72,000 plus incidental expenses. DBE 0%, MBE 11.95% (Durham Engineering & Surveying) and WBE 1.41% (Reprographics Inc). Board Paper 105-08
9. A contract with Bloomington Ford for the purchase of three (3) replacement Indianapolis Airport Authority Police Department patrol cars in the amount of \$82,500 including incidental expenses, through the Indiana State Bid and authorize the Executive Director to execute the appropriate procurement documents. D/M/WBE 0%. Board Paper 101-08
10. Operational Systems Upgrade and Replacement Project as described in the 2008 CIP Budget book and delegate authority to the Airport Director to execute a contract with Quixote Transportation Technologies, Inc. for a runway sensor system upgrade in an amount not-to-exceed \$125,390.79. D/M/WBE 0%. Board Paper 108-08

New Indianapolis Airport (Midfield)

11. Four (4) Change Order Requests per the attached schedule.
12. Plans & Specifications for Bid Package T52 – Landscape Lighting as prepared by Browning Day Mullins Dierdorf and authorize the public bidding process.
13. An amendment to the contract with American Consulting, Inc. for additional construction administration services in an amount not-to-exceed \$54,000 plus incidental expenses. D/WBE 4.3% (Parsons, Cunningham, & Shartle) and MBE 7.7% (CMID).
14. An award of contract for Bid Package H29 – Furnishing & Equipment to Brenner Design in an amount not-to-exceed \$1,936,234. Brenner Design was the lowest responsive and responsible bidder. MBE 5.40% (B&B Supply) and WBE 94.60% (Brenner Designs).
15. An award of contract for Bid Package T44 – Center Creek Drainage & Final Site Grading to Gradex, Inc. in an amount not-to-exceed \$1,632,100. Gradex, Inc. was the lowest responsive and responsible bidder. DBE 14.40% (Affordable Building Supplies, LLC), MBE 15.01% (Affordable Building Supplies, LLC and Paul I. Cripe, Inc.) and WBE 1.10% (Bunny Trucking, Inc.).

16. Delegation of authority to the Executive Director to execute a contract with Bright House Networks for cable TV and related information technology services to the New Indianapolis Airport. D/M/WBE (% TBD).
17. Delegation of authority to the President to finalize and execute a Lease Agreement with the Indianapolis Fuel Farm Facilities, LLC to operate and maintain the jet fuel storage and distribution system for the new Indianapolis Airport.

C) General Business

18. The write-off of \$41,637.72 and the reserve of \$157,172.52 in uncollectible and customer bankruptcy account balances. Board Paper 098-08