

The Regular Meeting of the Indianapolis Airport Authority Board was called to order at 8:40 a.m. June 20, 2008 in the Airport Board Room at Indianapolis International Airport.

Present and comprising a quorum were:

Randall L. Tobias, President
Lacy M. Johnson, Vice President
Alfred R. Bennett, Secretary
N. Stuart Grauel, Treasurer

Kelly J. Flynn, Member
Shirley M. Haflich, Member
Robert H. Voorhies, Member

IAA Staff Also Attending:

John J. Kish, Executive Director
Lynn Gordon, Advisory Member
Jack Morton, Advisory Member
Rex Joseph, IAA Legal Counsel
James Duke
Eric Anderson
Ron Deer
Archie Carper
Gary Gibson
Jay McQueen
Kent Ebbing
Jim Mooney
Monica Bryant
Patzetta Trice
Heidi Babkowski
Jeff Woloshin
Greta Hawvermale
Anne O'Connor

Jerry Wise
Carmen Cardwell
Reggie Baumgardner
Erika Davis
Mark Currier
Maria Wiley
Bob Spittler
Mary Ann Falatic
Corey Grannemann
Marsha Stone
Corey Wilson
Jeanann Strong
Jennifer Tillman
Ginger Thomas
Wayne Reynolds
Susan Sullivan
Mike Medvescek
Susan Rehfeldt, Recording Secretary

Upon a motion by Mr. Johnson, seconded by Mr. Bennett and unanimously passed, approval was given to the Minutes of the Regular Meeting of June 6, 2008.

ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

Upon a motion by Mr. Johnson, seconded by Mr. Voorhies and unanimously passed, approval was given to the adoption of Resolution No. 8-2008 providing Indianapolis Airport Authority's support assurances to the NCAA with respect to the 2012 through 2016 NCAA Men's and Women's Final Four tournaments.

Ambassador Tobias introduced General Ordinance No. 3-2008 approving the 2009 Indianapolis Airport Authority Budget. Initial Hearing will be held July 18, 2008.

BOARD REPORTS

Ambassador Tobias introduced Bob Cockrum, President of the City-County Council, who made a presentation to the board in favor of naming the airport Indianapolis Weir Cook International Airport. Mr. Cockrum introduced fellow councilors Jeff Cardwell and Bob Lutz who supported Mr. Cockrum. Ambassador Tobias announced that the airport will have a committee consisting of himself, Lacy M. Johnson, Kelly J. Flynn and Michael B. Stayton to organize and summarize all aspects of a name change. He encouraged the public to voice their opinions via letters and e-mails.

PAYMENTS

Mr. Kish reviewed the 2008 Diversity Status Year to Date:

- Operating (Total Payments \$8,250,011)
 - i. MBE = 24.0%
 - ii. WBE = 7.3%
- IND Capital (Total Payments \$9,265,520)
 - i. DBE = 10.5%
 - ii. MBE = 11.1%
 - iii. WBE = 7.4%

Mr. Kish reviewed the New IND Project Diversity:

- NEW IND Professional Services (\$209,409,013)
 - i. MBE = 24.63%
 - ii. WBE = 7.56%

- NEW IND Construction (\$666,006,413)
 - i. MBE = 14.88%
 - ii. WBE = 4.54%

APPROVAL OF PAYMENTS: Upon a motion by Mr. Voorhies, seconded by Mr. Johnson and unanimously passed, approval was given to payments in the amount of \$35,477,966.61 per the attached schedule. Total DBE 81.98%, MBE 77.12% and WBE 25.13%.

APPROVAL OF PAYMENTS TO ICE MILLER LLP: Upon a motion by Mr. Voorhies, seconded by Mr. Bennett and passed by a majority vote with Mr. Johnson abstaining, approval was given for payment to Ice Miller LLP for professional services in the amount of \$101,914.26.

OFFICIAL ACTIONS

APPROVAL OF EACH OF THE INDIVIDUAL ITEMS LISTED ON THE INDIANAPOLIS AIRPORT AUTHORITY CONSENT CALENDAR DATED JUNE 20, 2008: Upon a motion by Mr. Flynn, seconded by Mrs. Haflich and unanimously passed, approval was given to each of the individual items listed on the Consent Calendar dated June 20, 2008.

STAFF REPORTS

Marsha Stone, Director of Finance, gave a presentation regarding the 2009 Capital Budget. The initial IAA Budget Hearing will be held at the July 18, 2008 board meeting.

There being no further business, the meeting was adjourned at 9:20 a.m.

INDIANAPOLIS AIRPORT AUTHORITY

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Shirley M. Haflich, Member

Michael B. Stayton, Member

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