

Preliminary Agenda  
Indianapolis Airport Authority  
June 20, 2008  
8:30 a.m.

- I. **Call to Order**
- II. **Approval of Minutes of the Regular Meeting of June 6, 2008**
- III. **Ordinances, Resolutions and Public Hearings**
  - a) Adoption of Resolution No. 6-2008 authorizing the sale of equipment from the IMC at public auction.
  - b) Introduction of General Ordinance No. 3-2008 approving the 2009 Indianapolis Airport Authority Budget. Initial Hearing to be held July 18, 2008.
- IV. **Board Reports**
  - a) President's Comments
    - City-County Council President Bob Cockrum
- V. **Payments**
  - a) Report
    - i. 2008 Diversity Status Year to Date:
      - Operating (Total Payments (\$8,250,011)
        - a.) MBE = 24.0%
        - b.) WBE = 7.3%
      - IND Capital (Total Payments \$9,264,520)
        - a.) DBE = 10.5%
        - b.) MBE = 11.1%
        - c.) WBE = 7.4%
    - ii. New IND Project Diversity Status:
      - Professional Services (\$209,409,013)
        - a.) MBE = 24.63%
        - b.) WBE = 7.56%
      - NEW IND Construction (\$666,006,413)
        - a.) MBE = 14.88%
        - b.) WBE = 4.54%
  - b) Consider for approval payments in the amount of \$35,477,966.61 per the attached schedules.

- c) Consider for approval payment to Ice Miller LLP in the amount of \$101,914.26 (Operating \$70,564.94 and CIP \$31,110.32).

**VI. Official Actions**

- a) Introduction of the IAA Consent Calendar dated June 20, 2008.
- b) Consider for approval each of the individual items listed on the IAA Consent Calendar Agenda dated June 20, 2008.

**VII. Staff Reports**

- a) 2009 Capital Budget – Marsha Stone

**VIII. Other**

**IX. Adjourn**