

Preliminary Agenda  
Indianapolis Airport Authority  
July 6, 2007  
8:30 a.m.

1. Call to order.
2. Approve Minutes of the Regular Meeting of June 15, 2007.

PUBLIC HEARING ON SALE OF REAL ESTATE TO NEW BRIDGE LLC AND APPROVAL OF PURCHASE AGREEMENT WITH NEW BRIDGE LLC FOR 2.866 ACRES IN THE MINNESOTA STREET CORRIDOR FOR THE SUM OF \$172,500. BOARD PAPER 156-07

3. **Construction Items**

4. **Land Acquisition**

- a) Consider for approval purchase of property per the attached schedule.

5. **Indianapolis International**

- a) Consider for approval Amendment No. 3 by and between the Indianapolis Airport Authority and JC DeCaux to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 149-07.
- b) Consider for approval Amendment No. 1 by and between the Indianapolis Airport Authority and The Paradies Shops d/b/a PGA Tour Shop to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 150-07.
- c) Consider for approval Amendment No. 2 by and between the Indianapolis Airport Authority and Smarte Carte Inc. to extend the term of the existing Agreement to August 31, 2008. D/M/WBE 0%. Board Paper 151-07.
- d) Consider for approval an increase to the contract with Woolpert Inc. in the amount of \$6,750 for additional survey work on the Transmission Line Relocation project, I-03-10. DBE 11% (CAD-Vantage), MBE 11% (CAD-Vantage), WBE 0%. Board Paper 155-07. CIP

- e) Consider for approval the Office and Hangar Sublease Agreement between Hawker Beechcraft Services, Inc. and PremAir Flight Options, Inc. for the lease of hangar and office space located within Hawker's leased premises. The term of the Sublease is for one (1) month, commencing May 1, 2007, and terminating May 31, 2007; continuing month-to-month thereafter. Board Paper 152-07
- f) Consider for approval the Temporary Construction Easement with PK IND Partners, LLC, and authorize Lacy M. Johnson to sign the easement on behalf of the Authority. Board Paper 153-07
- g) Consider for approval authorization for the Airport Director to execute an Other Transaction Agreement (OTA) between the Indianapolis Airport Authority and the Transportation Security Administration (TSA). Board Paper 157-07.

6. **Eagle Creek**

7. **Metropolitan**

8. **Downtown Heliport**

9. **Gordon Graham Field**

10. **Mt. Comfort**

11. **General Business**

- a) Consider for approval CIP payments in the amount of \$1,334,911.37 from the Capital Improvements Funds per the attached schedule. DBE 2.93%, MBE 4.55%, WBE 12.43%.
- b) Consider for approval Operating Payments in the amount of \$11,424.56 from the Operating Funds per the attached schedule. DBE 38.23%, MBE 5.12%, WBE 38.23%
- c) 2007 BAAI Diversity Status Year to Date:

Operating (Total Payments \$9,054,754)

- i. MBE = 25.2%
- ii. WBE = 7.7%

Capital (Total Payments \$11,309,355)

- i. DBE = 22.8%
- ii. MBE = 13.6%
- iii. WBE = 15.6%

- d) Consider for approval adoption of Resolution 12-2007 authorizing the Airport Director or named Deputy Airport Director to apply for federal assistance, accept, adopt, and execute Grant offer(s) that are scheduled to expire on September 30, 2007 from the Administrator of the Federal Aviation Administration constituting Grant Agreement between the United States and the Indianapolis Airport Authority. CIP
- e) Consider for approval a grant payment for the activation of the fifth hangar bay to AAR Aircraft Services, Inc. per the terms of the Lease Agreement executed June 17, 2004. Board Paper 154-07. CIP

12. **The New Indianapolis Airport Project (Midfield)**

- a) Receive status report from Midfield Project Director.
- b) Diversity Status: Payments through July 6, 2007
  - a. Services (Total Payments \$160,909,056)
    - i. MBE 23.17%
    - ii. WBE 7.33%
  - b. Construction (Total Payments \$360,929,505)
    - i. MBE 11.73%
    - ii. WBE 4.40%
- c) Consider for approval Midfield Program payments in the amount of \$22,657,109.81 per the attached schedule which includes DBE 12.46%, MBE 17.91%, and WBE 4.32%.
- d) Consider for approval our (4) Change Order Requests and one (1) Release of Retainage per the attached schedule.

- e) Consider for approval Plans & Specifications and authorize the public bidding process for the following packages:
  - a. Bid Package H42 – HVAC Test & Balance as prepared by Aero Design Group.
  - b. Bid Package T47- QTA Fueling as prepared by Aero Design Group.
  - c. Bid Package T48 – QTA General Trades as prepared by Aero Design Group.
  
- f) Consider for approval an amendment to the contract with Woolpert, Inc. for consulting services related to structural steel incident in an amount not-to-exceed \$25,000 plus incidental expenses. D/M/WBE 0%.
  
- g) Consider for approval an amendment to the contract with Applied Engineering Services for additional design services for the IMC Central Plant in amount not-to-exceed \$46,080. D/MBE 5% (CMID) and WBE 12% (Loftus Engineering).

Adjourn